

Regd. Off.: 406, Airen Heights,
Opp. Orbit Mall, A.B. Road,



INDRA INDUSTRIES LTD

Regd. Off.: 406, Airen Heights,
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CIN : L74140MP1984PLC002592
GSTIN : 23AACC3745F1ZM



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 7:35 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

Virendra Jain
Managing Director
DIN 00326050