

**Regd. Off.:** 406, Airen Heights,  
Opp. Orbit Mall, A.B. Road,  
Indore - 452010 (M.P.) INDIA  
**Tel.:** +91 731 4989811, 4989822  
**E-mail :** info@indraindustries.in  
**Website :** www.indraindustries.in  
**CIN :** L74140MP1984PLC002592  
**GSTIN :** 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

Date: 27.08.2019

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 35<sup>th</sup> Annual General Meeting to be held on Thursday 19<sup>th</sup> September 2019.**

**Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE: 539175, ISIN No. INE924N01016).**

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FERTILIZER | POLYMER

Date: 27/08/2019

9	Date of appointment of Scrutinizer	13/08/2019
10	Name of the Scrutinizer	