

# IndusFila

From Design to Delivery  
An Indus Mandhana Enterprises

INDUS FILA LTD.  
# 284/285, 13th KM Stone  
Kasaba Hobli, T. Begur  
Nelamangala Tq.  
Nelamangala 562 123  
BANGALORE

Date : 03/02/2017

CIN : L17121KA1999PLC025320

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra ( E)  
Mumbai-4000 051

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 4000 001

Dear Sir

<b>Sub :</b>	<b>Notice of Board Meeting to be held on February 14, 2017</b>
<b>Ref. :</b>	<b>Clouse 41 of the Listing Agreement</b>

Notice is hereby given pursuant to the above mentioned clause of the Listing Agreement that a meeting of the board of Directors of the Company will be held on Tuesday , the 14<sup>th</sup> February , 2017 at No. 285, 37<sup>th</sup> KM Stone, Kasaba Hobli, Tumkur Road, T Bagur, Nelamangala, Bangalore- 562123 at 4.30 PM to transact interalia, the following business:


1. Consideration of the Standalone unaudited financial results for the quarter ended December 31<sup>st</sup>, 2016

Kindly take note of the above

Thanking you

With best regards

For INDUS FILA LIMITED

  
Authorised Signatory

