

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 21/05/2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Board Meeting to consider Audited Statements of Accounts for the quarter & year ended 31/03/2019.

Ref: Scrip Code: 503639


Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing' Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company will be held on Thursday, 30th May, 2019, inter-alia, to consider, approve and take on record the below mentioned points:

1. Audited Financial Results along with Fourth Quarter Result and Auditor's Certificate for the quarter & year ended 31/03/2019.
2. Any other matter permitted by chair in the meeting.

You are requested to kindly take a note of the same

Thanks and Regards,
For **Indsoya Limited**


Shivkumar Vatsky
(Company Secretary and
Compliance Office)

CC:

To,

Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd.
New Delhi - 110002