

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: 02.08.2019

To,

The Bombay Stock Exchange, Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai- 400 001	The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
--	--

Ref: **Indsoya Limited** (BSE Script Code: 503639/DSE File No.: 3904).

Dear Sir/ Ma'am,

Sub: Notice of Board Meeting to be held on 10th August, 2019

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019 inter-alia, to consider and approve the below mentioned points:

1. **Un-audited Financial Results of the Company for the Quarter ended June 30th, 2019.**
2. **Any other matter permitted by chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,
Yours faithfully,

FOR INDSOYA LIMITED

Authorised Signatory

Place: Mumbai

