

03.03.2017

**The Manager,  
Dept of Corporate Services  
BSE Ltd.,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Ph: 022-22721233/4  
Fax: 022 22722061**

Dear Sir,

**Sub: Intimation of Postal Ballot by the Company:**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company has decided to recommend the following businesses to the members for their approval:

1. Approval for giving loans/ guarantees or providing securities and/or making investments in terms of the provisions of Section 186 of the Companies Act, 2013.
2. Approval for Related Party Transactions.

The approval of members for the above is being sought through Postal Ballot/E-voting.

We request that the above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Inditrade Capital Ltd

  
Vinod Mohan  
Company Secretary

