

INTELLECT/SEC/2016-17

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Outcome of the Board Meeting held on 11th June, 2016**

We wish to inform you that the Board of Directors of the Company at its meeting held on 11th June, 2016 have approved the following :-

1. Raising of funds for an amount not exceeding Rs. 300 crores (Three Hundred Crores only) through issuance of securities including equity shares and/or other securities convertible into equity shares, including through public issue and/or on a private placement basis and/or preferential Issue or any other kind of issue by way of further public offer or Rights Issue or including through a Qualified Institutional Placement (“QIP”) under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the “SEBI ICDR Regulations”).
2. Obtaining the approval of the Shareholders for raising funds by way of any of the options mentioned above in the ensuing Annual General Meeting (AGM) of the Company.
3. Increase the Authorised Share Capital from Rs. 55 Crores to Rs. 75 Crores subject to the approval of the Shareholders.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 12:00 Noon.

Kindly take the above information on record and confirm compliance.

Thanking you,
for **Intellect Design Arena Limited**


V V Naresh
Company Secretary and Compliance Officer



Intellect Design Arena Limited

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