



18th December ,2014

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

Ref.: Scrip Code – 533329 / INDTERRAIN

We wish to inform you that the Board of Directors in their meeting held on 18th December 2014 has considered and approved the following:

1. Raising of funds for an amount not exceeding Rs. 75 crores 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 and/or any other kind of issue and/or placement as may be permitted under applicable law from time to time, including through a qualified institutions placement (“QIP”) under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the “SEBI ICDR Regulations”) and/or through depository receipts including American Depository Receipts (“ADRs”), Global Depository Receipts (“GDRs”) and/or Convertible Debentures including Foreign Currency Convertible Bonds (“FCCBs”), Partly Convertible Debentures (“PCDs”), Optionally Convertible Debentures (“OCDs”) and/or other securities convertible into or exchangeable for Equity Shares and in such manner and on such price, terms and conditions as may be determined by the Board or a duly appointed committee of the Board in accordance with the SEBI ICDR Regulations and/or other applicable provisions of the law.
2. Convening an extra-ordinary general meeting of the members of the Company on January 12, 2015 for considering and obtaining the authority / approval of the members for raising funds by way of any of the options mentioned above.

Kindly take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**


Authorised signatory

Encl:a/a

CIN: L18101TN2009PLC073017 mail:response.itfl@indianterrain.com website:www.indianterrain.com



INDIAN TERRAIN FASHIONS LIMITED

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Registered Office: No: 208, Velachery, Tambaram Road, Narayanapuram, Pallikaranai, Chennai-600100.

CIN No. : L18101TN2009PLC073017

INDIAN TERRAIN