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Date: 16th June, 2016.

Department of Corporate Services (DCS-CRD) **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Subject: Addition in outcome of the Board Meeting held on 08.06.2016 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

With reference to the earlier outcome of the Board Meeting held on 08th June, 2016, we hereby further disclosed that Indo Amines Limited has acquired 100% stake in Classic Oil Limited. Now Classic Oil Limited has become wholly owned subsidiary of Indo Amines Limited.

You are requested to kindly take the same on your record.

Thanking You, Yours Faithfully,

For INDO AMINES

Vijay Bhalcha Managing Dire

Din: 00136027