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CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 11th August, 2018

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 524648

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir(s),

In pursuance of the aforesaid regulations, we would like to inform you that, the Company has entered into a Memorandum of Understanding ("MOU") with Core Chemicals (Mumbai) Private limited for agreeing to have an exclusive discussion with Core Chemicals (Mumbai) Private Limited about the proposed potential strategic combination by way of acquisition.

The MOU primarily for confidentiality of information/ discussion and finalisation of the terms and conditions relating to the proposed transaction with a view to entering into a definitive documentation after the necessary approvals.

Further we would like to inform you that, the Board has also discussed and proposed for amalgamation of Pious Engineering Private Limited ("Group Company") and Key Organics Private Limited ("Wholly owned Subsidiary") with the Company.

The proposed transaction would be subject to due diligence, approval of the shareholders, statutory/ regulatory and other third party approvals as may be required under the applicable laws.

This is for your information and record

For Indo Amines Limited

Tripti

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926