



Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.  
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Fax : +91-251-2871 635, 2871 666  
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com  
Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 30<sup>th</sup> November, 2017.

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

**Subject: Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Indo Amines Limited Scrip Code: 524648**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of the Directors at their meeting held on Wednesday, 29<sup>th</sup> November, 2017 at the registered office of the Company situated at W-44, MIDC, Phase II, Dombivli East, Thane - 421 203 consider and recommended subject to the approval of the Shareholders of the Company in the ensuing 24<sup>th</sup> Annual General Meeting, the appointment of M/s. Sanjay M. Kangutkar & Associates, Chartered Accountants, Mumbai (FRN: 117959W) as Statutory Auditors of the Company from the financial Year 2017-18 (with effect from quarter ending 30<sup>th</sup> September, 2017) for a period of five (5) years in place of existing Statutory Auditors of the Company due to completion of their term under Section 139 of the Companies Act, 2013 and rules made thereunder.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For INDO AMINES LIMITED





Tripti Sharma  
Company Secretary & Compliance Officer  
Mem No. A39926