



**Regd. Office** : W-44, M.I.D.C. Phase II, Dombivli (E),  
Dist. Thane - 421203, Maharashtra India.  
**Phone** : +91-251-2871 354, 2870 941, 2873 529, 2870 939  
**Fax** : +91-251-2871 635, 2871 666  
**E-mail** : shares@indoaminesltd.com / accounts@indoaminesltd.com  
**Website** : www.indoaminesltd.com  
**CIN No.** : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



1<sup>st</sup> June, 2016.

To,  
DCS-CRD,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Notice of the Second Board Meeting of 2016-17 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: Indo Amines Limited (Scrip Code No.524648).**

Dear Sir,

This is to inform you that, the second meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Wednesday the 8<sup>th</sup> June, 2016 at the Registered office of the Company situated at W-44, MIDC, Phase II Dombivli - 421 403, to transact the following business.

1. To approve the dates of closure of Register of Members & Share Transfer Books.
2. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 23<sup>rd</sup> Annual General Meeting.
3. To appoint the scrutinizer of the Company for the e-voting process of the Annual General Meeting.
4. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,  
Yours truly,  
For Indo Amines Limited

Tripti Sharma  
Company Secretary

