



**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  
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**E-mail** : shares@indoaminesltd.com / accounts@indoaminesltd.com  
**Website** : www.indoaminesltd.com  
**CIN No.** : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



28<sup>th</sup> July, 2016.

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

Sub: Notice of the Third 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 third meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Friday the 5<sup>th</sup> August, 2016 at the Registered office of the Company situated at W-44, MIDC, Phase II Dombivli - 421 404, to transact the following business.

1. To approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.
2. 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

  
  
Vijay Bhalchandra Palkar  
Managing Director  
Din No- 00136027

