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Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



25th July, 2017

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of the Second Board Meeting for the FY 2017-18 for the Quarter ended June 30, 2017 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 Board meeting for the financial year 2017-18 of the Board of Directors of the Company Indo Amines Limited will be held on Thursday, August 10, 2017 at the registered office of the Company to transact the following business.

1. To approve the Unaudited Standalone Financial Results of the Company as per Indian Accounting Standards (IndAS) for the quarter ending 30th June, 2017.
2. Any other business with the permission of the Chair.

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

This is for your information and records.

Thanking you,
Yours truly,

For Indo Amines Limited


Tripti Sharma
Company Secretary.

