



**Regd. Office** : W-44, M.I.D.C. Phase II, Dombivli (E),  
Dist. Thane - 421203, Maharashtra India.  
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**Website** : www.indoaminesltd.com  
**CIN No.** : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



29<sup>th</sup> October, 2016.

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

Sub: Notice of the Fifth 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 Fifth meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Saturday, the 12<sup>th</sup> November, 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 consider the proposal for approval of un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.
2. To consider and approve the assets and liabilities statement for the half year ended September, 2016.
3. To approve the draft scheme of Amalgamation between Classic oil Limited, Wholly Owned Subsidiary of the Company and the Company.
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

