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Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

INDO  
AMINES  
LIMITED



04<sup>th</sup> November, 2017

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

Sub: Notice of the Third Board Meeting for the FY 2017-18 for the Quarter ended September 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 Third Board meeting for the financial year 2017-18 of the Board of Directors of the Company Indo Amines Limited will be held on Saturday, November 11, 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 second quarter and half year ended 30<sup>th</sup> September, 2017 along with statement of Assets and Liabilities.
2. To recommend the issue of Bonus Shares in the ratio of 5:1 i.e. One equity shares of Rs. 10/- each for every Five fully paid up equity shares.
3. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 24<sup>th</sup> Annual General Meeting.
4. To appoint the scrutinizer of the Company for the e-voting process of the Annual General Meeting.
5. 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 & Compliance Officer  
Mem. No. A39926

