



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**



27th January, 2017.

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

Sub: Notice of the Seventh Board Meeting of 2016-17 for the Quarter ended December 31, 2016 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 seventh meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Thursday the 9th February, 2017 at the registered office of the Company situated at W-44, MIDC Phase II, Dombivli (East), Thane - 421 203 to transact the following business.

1. To approve the Standalone un-audited financial results for the quarter ended 31st December, 2016.
2. To approve the updated draft Scheme of Amalgamation between Classic Oil Limited, wholly owned subsidiary of the Company and Sigma Solvents Private Limited with Indo Amines Limited and their respective Shareholders and Creditors.
3. 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

