



Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
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Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



01<sup>st</sup> February, 2018

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

SUB: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Un-audited Standalone Financial Results of the Company for the quarter/Nine months ended December 31<sup>ST</sup>, 2017.

Ref.: Indo Amines Limited (Scrip Code No.524648).

Dear Sir,

This is to inform you that, the Fifth Board meeting for the financial year 2017-18 of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2018 at the registered office of the Company to transact the following business.

1. To consider the Un-audited Standalone Financial Results of the Company for the quarter/Nine Months ended December 31<sup>st</sup>, 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 & Compliance Officer  
Mem. No. A39926

