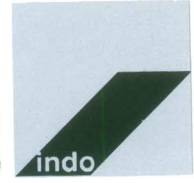




Regd. Office : W-44, M.I.D.C. Phase II, Dombivli (E).
Dist. Thane - 421203. Maharashtra India.
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939
Fax : +91-251-2871 635, 2871 666
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com
Website : www.indoaminesltd.com
CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



22nd April, 2016.

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

Sub: Notice of the First Board Meeting of 2016-17 for the Quarter and year ended March 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 first meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Wednesday the 4th May, 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 audited financial results for the quarter and year ended 31st March, 2016.
2. To consider the proposal for approval of assets and liabilities statement for the quarter and year ended 31st March, 2016.
3. To consider recommendation of Final Dividend, if any.
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



Vijay Bhalchandra Palkar
Managing Director
DIN: 00136027