



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**



23rd September, 2016.

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

Sub: Notice of the Fourth 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 Fourth meeting for the year 2016-17 of the Board of Directors of the Company Indo Amines Limited will be held on Tuesday, the 4th October, 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 approve the Proposal of Merger of Classic Oil Limited with Indo Amines Limited.
2. 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

