



Regd. Office

Phone  
Fax  
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Website

: Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.  
Thane 421204, Maharashtra, India.  
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: +91 251 2871635.  
: shares@indoaminesltd.com  
: www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



10<sup>th</sup> February, 2017

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

**Sub: Notice of Eighth Board Meeting of 2016-17.**

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

Dear Sir,

This is with reference to announcement made at outcome dated 9<sup>th</sup> February, 2017, to re-consider the draft Scheme of Amalgamation between Classic Oil Limited (Wholly Owned Subsidiary of the Company) (Transferor Company No. 1) and Sigma Solvents Private Limited (Transferor Company No. 2) with the Indo Amines Limited (Transferee Company) and their respective Shareholders and Creditors.

In view of the above a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, February 15, 2017 at the registered office of the Company situated at W-44, MIDC Phase II, Dombivli (East), Thane – 421 203 to approve the following:

1. To approve the draft Scheme of Amalgamation between Classic Oil Limited (Wholly Owned Subsidiary of the Company) (Transferor Company No. 1) and Sigma Solvents Private Limited (Transferor Company No. 2) with the Indo Amines Limited (Transferee Company) and their respective Shareholders and Creditors.
2. Any other business with the permission of the Chair.

You are requested to take the above-mentioned information on your record.

Thanking you,

Yours truly,

For Indo Amines Limited

Tripti Sharma  
Company Secretary

