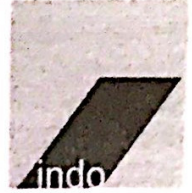




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.  
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939  
Fax : +91-251-2871 635, 2871 666  
E-mail. : shares@indoaminesltd.com / accounts@indoaminesltd.com  
Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



16<sup>th</sup> May, 2017

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

**Sub: Notice of the First Board Meeting for the FY 2017-18 for the Quarter and year ended March 31, 2017 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

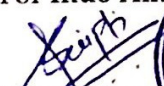
Dear Sir,

This is to inform you that, the first meeting for the financial year 2017-18 of the Board of Directors of the Company Indo Amines Limited will be held on Saturday the 27<sup>th</sup> May, 2017 at the registered office of the Company to transact the following business.

1. To approve the Audited Standalone Financial Statements of the Company for the quarter and year ended on 31st March, 2017.
2. To approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the quarter and year ended on 31st March, 2017.
3. To approve the Statement of Assets and Liabilities for half year and year ended on 31st March, 2017.
4. To consider recommendation of Final Dividend, if any.
5. Any other business with the permission of the 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

