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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 5th August, 2016.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Subject: Outcome of the Board Meeting held on 05.08.2016 pursuant to Regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

The Board of Directors of Indo Amines Limited at its meeting held on Friday, the August 5, 2016 approved the following:

1. The un-audited financial results for the quarter ended 30th June, 2016.
2. Mr. Rahul Vijay Palkar to be designated as Joint Managing Director of the Company w.e.f. 5th August, 2016.
3. To raise Term Loan of Rs. 6.8 Crores for Baroda Capex project.

The meeting was concluded at 5:30 p.m.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For INDO AMINES LIMITED




Vijay Bhalchandra Palkar
Managing Director
Din: 00136027

