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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 8th June, 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 08.06.2016 pursuant to Regulation 30 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 Wednesday, the June 8, 2016 approved the following:

1. The Share Transfer Book and Register of Members will be closed from 30th July, 2016 to 5th August, 2016 (Both days inclusive) on account of ascertaining the members entitled to attend the 23rd Annual General Meeting and for payment of Dividend.
2. Approved 23rd Annual General Meeting Notice and date which will be held on 6th August, 2016 at 12:30 p.m at CKP Hall, Ram Ganesh Gadkari Path, Near Karwa Hospital, Dombivli (East), Thane - 421201.

The meeting was concluded at 6:30 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

