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**INDO
AMINES
LIMITED**



Date: 12th November, 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 12th November, 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 Saturday, the November 12, 2016 approved the following:

1. The Statement of Un-audited Standalone Financial Results for the quarter and six months ended 30th September, 2016.
2. The Standalone Statement of Assets and Liabilities as at 30th September, 2016.
3. The Scheme of Amalgamation of Classic Oil Limited (Transferor Company), the wholly owned Subsidiary of the Company with Indo Amines Limited (Transferee Company) by the Board subject to the approval from Stock Exchange, Honorable High Court of Mumbai and such other statutory authorities as may be required.

The meeting was concluded at 5:00 p.m.

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

Thanking You,
Yours Faithfully,
For INDO AMINES LIMITED


Vijay Palkar
Managing Director
DIN No.: 00136027

