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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 9th February, 2017.

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 09.02.2017 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 Thursday, the February 9th, 2017 at 11:00 a.m considers the following:

1. Approval of Standalone Un-audited Financial Results for the quarter ended 31st December, 2016.
2. Approval of Merger draft Scheme of Amalgamation between Classic Oil limited (Wholly Owned Subsidiary of the Company) and Sigma Solvents Private Limited with Indo Amines Limited will be re-considered in the next Board Meeting to be held on 15th February, 2017.

The meeting was concluded at 05:30 p.m.

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

Thanking You,
Yours Faithfully,

For INDO AMINES LIMITED

Tripti
Tripti Sharma
Company Secretary

