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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 4th October, 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 04.10.2016 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 Tuesday, the October 4, 2016 approved the following:

1. The Proposal of Merger of Classic Oil Limited, Wholly Owned Subsidiary with Indo Amines Limited.
2. The Appointment of M/s. Rajesh Shah & Co., Advocates High Court for drafting the Scheme of Merger & for making application in High Court & RD
3. The Acquisition of running business of Shree Sai Industries situated at Plot No. K-33, MIDC Tarapur, Dist. Palghar through purchase of assets. MOU will be entered between Indo Amines Limited and Shree Sai Industries before executing the transfer.

The meeting was concluded at 4:45 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

