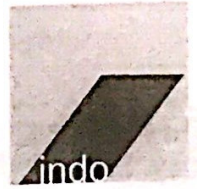




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
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Fax : +91-251-2871 635, 2871 666  
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com  
Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 10<sup>th</sup> August, 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 Thursday, August 10, 2017 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Indo Amines Limited Scrip Code: 524648.**

Dear Sir,

The Board of Directors of the Company at their meeting held today, has inter alia, considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2017 along with Limited review Report by the Auditor of the Company.
2. The Board of Directors proposed to incorporate a Wholly Owned Subsidiary or Representative Office of the Company at China by considering local statutory provision and commercial practices for commercial purposes and Mr. Vijay Bhalchandra Palkar (Din: 00136027), Managing Director of the Company is hereby authorized to do all the necessary acts as require for the same.

The Board meeting commenced at 3:00 pm and concluded at 5:30 p.m.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For INDO AMINES LIMITED

  
Tripti Sharma  
Company Secretary

