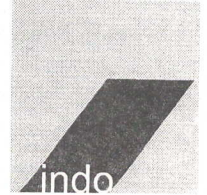




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.  
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939  
Fax : +91-251-2871 635, 2871 666  
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com  
Website : www.indoaminesltd.com  
CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



11<sup>th</sup> November, 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 Saturday, November 11, 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 and half year ended September 30, 2017 along with statement of Assets and Liabilities and Limited review Report by the Auditor of the Company.
2. The Board of Directors may review and consider the agenda of issue of Bonus Shares post completion of Amalgamation of Classic Oil Limited and Sigma Solvents Private Limited with Indo Amines Limited.
3. The 24<sup>th</sup> Annual General Meeting of the Company will going to be held on Friday, 29<sup>th</sup> day of December, 2017 at 11:30 A.M. at the registered office of the Company or at some other place within the city or town in which the registered office of the Company is situated.

The Board meeting commenced 11:00 a.m. at and concluded at 5:55 p.m.  
This is for your information and record.

Thanking You,  
Yours Faithfully,

For INDO AMINES LIMITED

  
Tripti Sharma  
Company Secretary & Compliance Officer  
Membership No. A39926

