



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 28th August, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 28th August, 2020
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on 28th August, 2020 transacted and approved the following business amongst others.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020. A copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as 'Annexure-I';
2. Recommendation of payment of final dividend of Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2020, subject to approval of the shareholders at the ensuing 27th Annual General Meeting ("AGM");
3. 27th AGM of the Company for the Financial Year 2019-2020 has been scheduled to be held on Monday, September 28, 2020 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue.

The Board meeting commenced at 01:30 p.m. and concluded at 05.00 p.m.

Kindly take the above on your records
Thanking you,
Yours truly,
**For and on behalf of Board of Directors of
Indo Amines Limited**

Tripti Sharma
Company Secretary and Compliance Officer
Mem. No.:- A39926
Encl. as above stated