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**INDO  
AMINES  
LIMITED**



09<sup>th</sup> February, 2018

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 Friday, 09<sup>th</sup> February, 2018 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/ nine months ended 31<sup>st</sup> December, 2017 and Limited review Report by the Auditor of the Company.
2. The Company has proposed to commence a new project of manufacturing Speciality Chemicals at plot situated at J-5 Additional Industrial Area, Avadhan, MIDC, Dhule. The Company has acquired 9.5 acres land in MIDC, Dhule. The Company is proposing to invest approximately up Rs.100/- Crores in time span of 5 years (At first stage the Company is investing Rs. 25 to 30 crores approximately for 12 months).

The Board meeting commenced 11:00 a.m. at and concluded at 4:50 p.m.  
This is for your information and record.

Thanking You,  
Yours Faithfully,  
For INDO AMINES LIMITED

*Tripti*  
  
Tripti Sharma  
Company Secretary & Compliance Officer  
Membership No. A39926