



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: 12<sup>th</sup> November, 2020**

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

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> November, 2020**  
**Ref: Regulation 30 of the SEBI (LODR), 2015**

Dear Sir,

Pursuant to Regulation 33 (3) read with Regulation 30 of SEBI (LODR), 2015, it is hereby informed that the Board of Directors at their meeting held on 12<sup>th</sup> November, 2020 transacted and approved the following business amongst others.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020. A copy of unaudited financial results along with the Cash Flow Statements and Limited Review Report of the Auditors of the Company are enclosed herewith as '**Annexure-I**';
2. The appointment of Mr. Nandan Khambete as an Additional Director (Non-Executive). (Brief profile is enclosed as "**Annexure II**")

The Board meeting commenced at 02:45 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**



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## "ANNEXURE II"

### Brief Profile

<b>Name of Director</b>	Mr. Nandan Girish Khambete
<b>Brief Profile:</b>	Mr. Nandan Girish Khambete is Proprietor of N G Khambete & Co Chartered Accountants, a Firm catering to Public Limited Companies, MNC's and medium sized companies serving in the area of Audit, Taxation, Corporate Advisory, Corporate Finance, Government Subsidies etc.
<b>Reason for change:</b>	Appoint as an Additional Director (Non-Executive)
<b>Date of appointment &amp; term of appointment</b>	Appointment of Mr. Nandan Girish Khambete as an Additional Director (Non-Executive) of the Company with effect from the date of attainment of DIN.
<b>Disclosure of relationships between directors</b>	No relation with other Directors