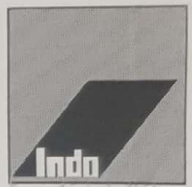




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Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 20th July, 2020

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

Subject: Outcome of Board Meeting held on 20th July, 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 today i.e. 20th July, 2020 at their meeting transacted and approved the following business amongst others.

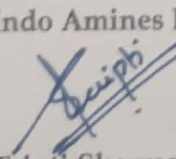

1. Approved Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2020 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2020 & Financial Statement of the Company for the Financial Year ended 31st March, 2020, The copy of said financial results and audit report are enclosed herewith as **Annexure-1**;
2. Declaration of Un-modified opinion for audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2020 is enclosed herewith as **Annexure-2**;

Kindly take the above on your records

The Board meeting concluded at 7:40 p.m.

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