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**INDO
AMINES
LIMITED**



30th July, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 524648

Subject: Outcome of Board Meeting held on 30th July, 2021

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Friday 30th July, 2021 at registered office of the Company. In pursuant to Regulation 30 and 33 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

1. The unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2021. The copy of said financial results and Limited Review Report are enclosed herewith as '**Annexure - 1**';
2. Reappointed of M/s. AVS & Associates, Company Secretaries Firm, as Secretarial Auditor of the Company for the F.Y.2021-22. The brief profile of the Secretarial auditor is enclosed herewith as '**Annexure-2**'.

The meeting of the Board of Directors commenced at 3 p.m. and concluded at 5:30 p.m.

Kindly take the above information on your record and acknowledge.

Thanking You,
Your Faithfully,
For **Indo Amines Limited**

Tripti Sharma
Company Secretary

Encl: As above

Annexure - 2

Brief profile of Secretarial Auditor

Name of the Firm:	AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none">• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc.• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration
Date of Appointment:	30-07-2021
Reason for change:	Re-appointment Secretarial Auditor
Term of Appointment:	F.Y. 2021-2022