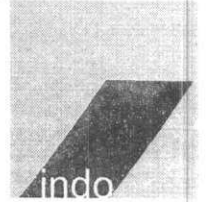




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939
Fax : +91-251-2871 635, 2871 666
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

INDO
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LIMITED



Date: 10th August, 2018

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

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. 10th August, 2018, has *inter alia*, considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018 along with Limited Review Report; (Copy Enclosed).
2. Alteration of Article of Association of the Company by inserting clause under Article head "Transfer of Shares", subject to the approval of shareholders in ensuing Annual General Meeting. The relevant clause will be a part of Notice of AGM.
3. Alteration of Memorandum of Association of the Company by combining Clause (B) i.e. The objects incidental or ancillary to the attainment of the main object with the Clause (C) i.e. Other Objects, subject to the approval of shareholders in ensuing Annual General Meeting.
4. Reclassification of Shareholding of "Promoters and Promoters Group" by withdrawing the names of Members of Memon Family consisting Mr. Salim Memon, Mrs. Sanam Memon, Ms. Benazir Memon, Ms. Sana Memon and Mr. Saad Memon from Promoters - Shareholders and shifting to the Public Shareholders of the Company.



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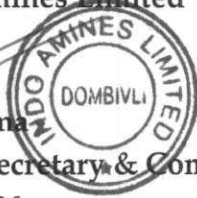


The Board meeting commenced at 11:00 a.m. and concluded at 7:50 p.m.

This is for your information and record

For Indo Amines Limited

Tripti
Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926



Encl as above stated