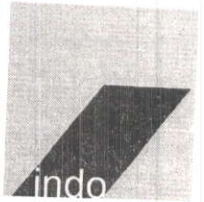




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939
Fax : +91-251-2871 635, 2871 666
E-mail : shares@indoaminesltd.com / accounts@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 23/05/2018

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

SUB: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended 31st March, 2018.

Ref.: Indo Amines Limited (Scrip Code No.524648) and Intimation dated May 16, 2018

Dear Sir,

With reference to our earlier intimation dated May 16, 2018 submitted to you, this is to inform you that, due to some unforeseen situations, the 1st Board meeting of the financial year 2018-19 of the Board of Directors of the Company scheduled on Friday, May 25, 2018 has been rescheduled on Wednesday, May 30, 2018 at the registered office of the Company to transact the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2018.
3. To recommend a final dividend for the financial year ended 31st March, 2018.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.indoaminesltd.com) and shall be published in the following newspapers:

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti

Further as per "Indo Amines Limited - Code of Conduct for prevention of Insider Trading" (Code) adopted by the Company read with Securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 as amended, the Trading window of the





Company will be closed from Thursday, 17th May, 2018 to Friday, 1st June, 2018 i.e. till the expiry of 48 (Forty Eight) hours from the date of submission of the Audited Financial Results of the Company for the year ending 31st March, 2018 to BSE Limited.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

Thanking you,
Yours truly,
For Indo Amines Limited


Tripti Sharma
Company Secretary & Compliance Officer
Mem. No. A39926

