



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**



29th July, 2017

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

Sub: Notice of Board Meeting Advertisement

Ref.: Indo Amines Limited (Scrip Code No.524648).

Dear Sir,

In continuation to our letter dated 25th July, 2017 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in 27th July, 2017 English and regional (Marathi) newspapers.

This is for your information and records.

Thanking you,
Yours truly,
For Indo Amines Limited

Tripti
Tripti Sharma
Company Secretary ★



THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | JULY 27, 2017



INDO AMINES LIMITED

CIN: L99999MH1992PLC070022

REGD. OFFICE: W-44, Phase II, M.I.D.C., Dombivli (East),
DIST. THANE - 421 203.

Tel No. 91 251 2871354 / 2870941 / 2873529 / 2870939
Fax. 91 251 287 1635/287 1666

Web site: www.indoaminesltd.com Email: shares@indoaminesltd.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the second meeting for the financial year 2017-18 of the Board of Directors of the Company will be held on Thursday, August 10, 2017 at the registered office of the Company, to transact the following business:

1. To approve the Unaudited Standalone Financial Results of the Company as per Indian Accounting Standards (IndAS) for the quarter ending 30th June, 2017.
2. Any other business with the permission of the Chair.

The approved results will be sent to Stock Exchange after conclusion of Board meeting. The same will be made available on the website of the Company- www.indoaminesltd.com

This intimation is also available on the website of the stock exchange, BSE Limited (www.bseindia.com) where the company's shares are listed and on the company's website.

For and on behalf of **INDO AMINES LTD.**

Date : 27/07/2017
Place: Dombivli, Thane

sd/
Tripti Sharma
Company Secretary

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बवशक्ति
मुंबई, गुरुवार, २७ जुलै २०१७



INDO AMINES LIMITED

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For and on behalf of INDO AMINES LTD.

Date : 27/07/2017
Place: Dombivli, Thane

sd/
Tripti Sharma
Company Secretary