



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 14/07/2021

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

Ref.: Indo Amines Limited (Scrip Code: 524648)

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 28th Annual General Meeting scheduled to be held on Friday, 06th August, 2021 through Video Conferencing / Other Audio-Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 14th July, 2021 (including e-editions wherever applicable):

- i. Mumbai Edition of The Free Press Journal; and
- ii. Mumbai Edition of Navshakti.

This is for your information and records.

**For and on behalf of Board of Directors of
Indo Amines Limited**

**Tripti Sharma
Company Secretary & Compliance Officer**

