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CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 14th February, 2020

To,
BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001

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. Friday, 14th February, 2020, has *inter alia*, considered and approved the following amongst others:

- a) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2019. (A copy of unaudited financial results along with the Limited Review Report of the Auditor of the Company are enclosed herewith as 'Annexure-I');

The Board meeting commenced at 2:30 p.m. and concluded at 5:00 p.m.

This is for your information and record.

For Indo Amines Limited




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