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**INDO
AMINES
LIMITED**



17 August 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400001
Dear Sir

Sub: Approval received from ROC Mumbai for extension of holding Annual General Meeting (AGM) for three months

Ref: Indo Amines Limited (Scrip code number 524648)

The Company has filed a request to ROC seeking extension of time for holding AGM for three months. As the company is in process of amalgamation with Classic Oil Limited wholly owned subsidiary and Sigma Solvents Private Limited. No observation letter for the draft scheme of amalgamation is received from BSE Limited vide its letter number DCS/AML/ST/R37/844/2017-18 dated 5th July 2017. The approval of National Company Law Tribunal (NCLT) will be required for the propose draft scheme of amalgamation, which may extend beyond 30th September 2017 within which company needs to hold its AGM. After approval of NCLT Company needs to present consolidated accounts of all the companies post merger and present in AGM for approval of the members.

Company applied to ROC Mumbai on 24th June 2017 seeking extension of time for holding AGM u/s. 96 (1) of The companies 2013 and got sanction for extension of 3 Months. The copy of order received from ROC is enclosed.

This is for your information & records

Thanking You
Yours truly
For Indo Amines Limited

Ajay Marathe
Ajay Marathe
Chief Financial Officer





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office