



Regd. Office : W-44, M.I.D.C. Phase II, Dombivli (E).
Dist. Thane - 421203. 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 No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



22nd February, 2017.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of the Ninth Board Meeting of the FY 2016-17
Ref.: Indo Amines Limited (Scrip Code No.524648).


Dear Sir,

This is to inform you that, the Ninth meeting for the financial year 2016-17 of the Board of Directors of Indo Amines Limited will be held on Monday, February 27, 2017 at the registered office of the Company situated at W-44, MIDC Phase II, Dombivli (East), Thane - 421 203 to transact the following business.

1. To approve the appointment of Mr. Madhav N. Nandgaonkar as an Independent Director of the Company.
2. Any other business with the permission of Chair.

You are requested to take the above mentioned information on your record.

Thanking you,
Yours truly,
For Indo Amines Limited


Tripti Sharma
Company Secretary

