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**INDO
AMINES
LIMITED**



10th May, 2017

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Change in composition of Board of Directors

Reference: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

With respect to changes in the Board of Directors of the company, kindly update the Composition of Board of Directors of the Company on the BSE Website as Follows:

Sr. No.	Name	Category of Directorship
1.	Dr. Deepak Kanekar	Chairman & Non-Executive Director
2.	Mr. Vijay Palkar	Managing Director & Chief Executive Officer
3.	Mr. Rahul Palkar	Joint Managing Director
4.	Mr. Kirit Shah	Executive Director
5.	Mrs. Bharati Palkar	Executive Director
6.	Mr. Changdeo Kadam	Executive Director
7.	Mr. Salim Memon	Executive Director
8.	Mr. Keyur Chitre	Executive Director
9.	Mr. R Raghavendra Ravi	Independent Non-Executive Director
10.	Mr. Nishikant Sule	Independent Non-Executive Director
11.	Mr. Dhawal Vora	Independent Non-Executive Director
12.	Mr. Madhav Nandgaonkar	Independent Non-Executive Director
13.	Mr. Mahendra Thakoor	Independent Non-Executive Director
14.	Mr. Suneel Raje	Independent Non-Executive Director
15.	Mr. Ajay Marathe	Chief Financial Officer
16.	Ms. Tripti Sharma	Company Secretary & Compliance Officer

Kindly take note and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For INDO AMINES LIMITED

Tripti Sharma
Company Secretary *

