



Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E), Dist. Thane - 421 203. 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 : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



5<sup>th</sup> December, 2017

To,  
General Manager  
Department of Corporate Service  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**SUB: Intimation about closure of Register of Members and Share Transfer Books.**  
**Ref:Section 91 of the Companies Act, 2013andSEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) Regulations, 2015 (Scrip Code: 524648)**

Dear Sir/Madam,

The 24<sup>th</sup>Annual General Meeting of the Members of Indo Amines Limited will be held on Friday, 29<sup>th</sup> December, 2017 at 11:30 a.m. at C. K. P Hall, Ram Ganesh Gadkari Path, Near Karwa Hospital Dombivli (East), Thane - 421 201.

In supersession of the earlier intimation submitted dated today 5<sup>th</sup> December, 2017, pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> December, 2017 to Friday, 29<sup>th</sup>December, 2017 (both days inclusive) for the 24<sup>th</sup> AGM and Final Dividend. Further, the Record date which we have mentioned in our earlier intimation i.e 21<sup>st</sup> December, 2017 is withdrawn.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For INDO AMINES LIMITED



Tripti Sharma  
Company Secretary & Compliance Officer  
Mem No. A39926