



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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22<sup>nd</sup> February, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir/Madam,

**Sub: Newspaper Advertisement –Notice of Postal Ballot**

**Ref.: Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015**

Further to our letter dated 21<sup>st</sup> February, 2024, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015 please find enclosed copies of the newspaper advertisements published today i.e. 22<sup>nd</sup> February, 2024 in the Free Press Journal In English and Navshakit in Marathi confirming dispatch of notice of Postal Ballot and providing information, pursuant to the Provision of Section 108 and 110 of the Companies Act, 2013 and the rules make there under.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Indo Borax & Chemicals Ltd

Pravin Chavan  
Company Secretary

Encl.: As stated above



