

# INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

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Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)

CIN: L27209WB1971PLC028015

## NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2<sup>nd</sup> Floor, Kolkata - 700020 on Tuesday, 24<sup>th</sup> May, 2022 at 3.00 pm. to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

The said notice may be accessed on company's website at [www.indianbasemetals.com](http://www.indianbasemetals.com).

For *INDIAN BASE METALS COMPANY LTD.*



**(AFSHA RAFIQUE)**

**Company Secretary**

**A54861**

Place: Kolkata

Date: 17<sup>th</sup> May, 2022