

INDIAN BASE METALS COMPANY LTD

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

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: 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, 2nd Floor, Kolkata - 700020 on 29th October, 2021 at 12.00 noon. to consider and approve the unaudited Financial Results for the quarter & half year ended on 30th September, 2021.

The said notice may be accessed on company's website at www.indianbasemetals.com.

For *INDIAN BASE METALS COMPANY LTD.*



(RAMESH BANSAL)
Managing Director & CFO

Place: Kolkata
Date: 23.10.2021