

# INDIAN BASE METALS COMPANY LTD

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

Phone: (033) 79660458

Email: [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com)

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

CIN: L27209WB1971PLC028015

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## NOTICE

Notice is hereby given that pursuant to Regulation 29 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 Friday 2<sup>nd</sup> February, 2024 at 4.00 pm. to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December'2023.

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).



Afsha Rafique

Company Secretary & Compliance Officer

Date: 24<sup>th</sup> January, 2024

Place: Kolkata