

# 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

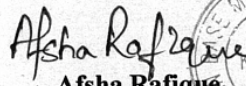
## NOTICE

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, 2<sup>nd</sup> Floor, Kolkata - 700020 on Monday 29<sup>th</sup> May, 2023 at 2:00 p.m. to inter-alia consider and approve the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 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).

Date: 20<sup>th</sup> May, 2023  
Place: Kolkata

  
Afsha Rafique  
Company Secretary & Compliance Officer

