

INDIAN BASE METALS COMPANY LTD

Regd. Office : 240B, Acharya Jagdish Chandra Bose Road,
2nd Floor, Kolkata - 700 020

Phone : (033) 4604 6762

E-mail : 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 28th June, 2021 at 11.00 a.m. to consider and approve the Audited Financial Results for the year ended on 3^{1st} March, 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

Place: Kolkata
Date: 21. 06.2021