

# INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road,  
2<sup>nd</sup> Floor, Kolkata - 700020

Phone: (033) 4604-6762

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

CIN: L27209WB1971PLC028015

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## 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 05<sup>th</sup> August, 2019 at 02.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

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

For *INDIAN BASE METALS COMPANY LTD.*

**(RAMESH BANSAL)**

Managing Director

Place: Kolkata

Date: 25.07.2019