

# INDIAN BASE METALS COMPANY LTD

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CIN: L27209WB1971PLC028015

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## NOTICE

Notice is hereby given that pursuant to Clause 41 of Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company will be held at the office situated at 34, Ganesh Chandra Avenue, 4<sup>th</sup> Floor, Kolkata – 700013 on 29<sup>th</sup> July, 2015 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

For Indian Base Metals Company Ltd.  
(RAMESH BANSAL)  
Director

Place: Kolkata  
Date: 13.07.2015