

INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,  
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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 34, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700013 on 29th July, 2016 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.

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)  
Whole Time Director

Place: Kolkata  
Date: 18.07.2016