

INDIAN BASE METALS COMPANY LTD

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

Phone: (033) 4604-6762

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

NOTICE

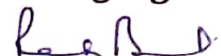
Notice is hereby given that pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 on Wednesday, 13th November, 2019 at 1.30 p.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th September, 2019.

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: 17.10.2019