

INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,

Kolkata – 700013

Phone: (033) 2237-1747

Fax: (033) 2221-9113

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

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, 4th Floor, Kolkata – 700013 on 29th October, 2015 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

For Indian Base Metals Company Ltd.

(RAMESH BANSAL)

Director

Place: Kolkata

Date: 16.10.2015