

INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,

Kolkata – 700013

Phone: (033) 2237-1747

Fax: (033) 2221-1913

Email: bansalramesh@hotmail.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 14th May, 2015 at 11.00 a.m. to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2015.

For *Indian Base Metals Company Ltd.*

(RAMESH BANSAL)

Director

Place: Kolkata

Date: 13.04.2015