
INDIAN BASE METALS CO. LIMITED

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

Phone: (033) 4604-6762

E-mail: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

NOTICE

Notice is hereby given that pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), due to unavoidable circumstances the meeting of the Board of Directors which was originally scheduled on Thursday, 6th February, 2020 at 11:00 a.m. is postponed and re-scheduled on Monday, 11th February, 2020 at 11:00 a.m. at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata-700020, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2019.

The said notice may be accessed on company's website at www.indianbasemetals.com.

For and on behalf of
For **INDIAN BASE METALS COMPANY LTD.**

[Signature]
Compliance officer

Place: Kolkata
Date: 28th January, 2020