

INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,

Kolkata – 700013

Phone: (033) 2237-1747

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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 28th January, 2015 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2014.

For *Indian Base Metals Company Ltd.*
(**RAMESH BANSAL**)
Whole Time Director

Place: Kolkata

Date: 06.01.2015