

INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,

Kolkata – 700013

Phone: (033) 2237-1747

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 34, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700013 on 03rd February, 2017 at 03.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2016.

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

For *INDIAN BASE METALS COMPANY LTD.*

(RAMESH BANSAL)

Whole Time Director

Place: Kolkata

Date: 17.01.2017