

## INDIAN BASE METALS COMPANY LTD

Regd. Office: 34, Ganesh Chandra Avenue,

Kolkata – 700013

Phone: (033) 2237-1747

Email: [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com)

Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)

CIN: L27209WB1971PLC028015

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### 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 07<sup>th</sup> February, 2019 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

The said notice may be accessed on company's website at [www.indianbasemetals.com](http://www.indianbasemetals.com).

For *INDIAN BASE METALS COMPANY LTD.*  
**(RAMESH BANSAL)**  
**Managing Director**

Place: Kolkata  
Date: 25.01.2019