

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 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 on 29th July, 2020 at 11.00 a.m. to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2020.

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

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

Place: Kolkata
Date: 20.07.2020