

# INDIAN BASE METALS COMPANY LTD

Regd. Office : 240B, Acharya Jagdish Chandra Bose Road,  
2nd Floor, Kolkata - 700 020

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Website : [www.indianbasemetals.com](http://www.indianbasemetals.com)  
CIN : L27209WB1971PLC028015

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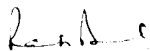
## NOTICE

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 240B, Acharya Jagdish Chandra Bose Road, 2<sup>nd</sup> Floor, Kolkata - 700020 on 1<sup>st</sup> February, 2021 at 01.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.

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

Thanking You,

For *INDIAN BASE METALS COMPANY LTD.*



**RAMESH BANSAL**  
Managing Director & CFO  
DIN: 00420589