

INDIAN BASE METALS COMPANY LTD

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

Phone : (033) 4604 6762

E-mail : bansalramesh@hotmail.com

Website : www.indianbasemetals.com

CIN : L27209WB1971PLC028015

12 October'2020.

To,
The Secretary,
The Calcutta Stock Exchange Limited.
7, Lyons Range
Kolkata-700001.

SUB: Notice pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015.

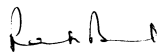
NOTICE

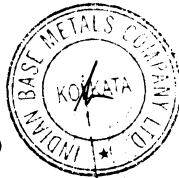
Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 on 20th October, 2020 at 02.00 p.m. to consider and approve the Unaudited Financial Results for the quarter & half year ended on 30th September, 2020.

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

Thanking You,

For **INDIAN BASE METALS COMPANY LTD.**


RAMESH BANSAL
Managing Director & CFO
DIN: 00420589



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