

# INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road,  
2<sup>nd</sup> Floor, Kolkata - 700020

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Website: [www.indianbasemetals.com](http://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 240B, Acharya Jagdish Chandra Bose Road, 2<sup>nd</sup> Floor, Kolkata - 700020 on 29<sup>th</sup> June, 2020 at 11.00 a.m. to consider and approve the following matters:

1. Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2020.
2. Directors Report for the year ended 31<sup>st</sup> March, 2020.
3. Appointment of Secretarial Auditor.
4. Appointment of Internal Auditor.
5. Such other matter as decided by the board.

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

For **INDIAN BASE METALS COMPANY LTD.**



A handwritten signature in black ink, appearing to read 'Ramesh Bansal'.

**(RAMESH BANSAL)**  
Managing Director

Place: Kolkata  
Date: 22.06.2020.