

INDIAN BASE METALS CO LTD

CIN: - L27209WB1971PLC028015

Registered Office: 240B, ACHARYA JAGDISH CHANDRA BOSE ROAD,
2ND FLOOR, KOLKATA - 700020.

Tel. No.: (033)46046762

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

NOTICE TO THE SHAREHOLDERS

In view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs(MCA) had vide Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI had vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars") permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), the Notice of AGM/EGM/Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members may note that the Notice of the AGM/EGM/Postal Ballot as and when issued will be made available on the Company's website www.indianbasemetals.com and website of the Calcutta Stock Exchange Limited www.cse-india.com.

In case you have not registered/updated your email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM/EGM/Postal Ballot & Annual Report and to participate and vote in Resolutions.

Instructions to register/update the Email ID:

Physical Holding	Send a mail to the Company and Registrars & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at bansalramesh@hotmail.com and nichetechpl@nicetechpl.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

Place: Kolkata
Date: 15th July,2020

By Order of the Board
S/d- Ramesh Bansal
Chairman