

# INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, 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 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 Wednesday 14<sup>th</sup> August, 2024 at 4:00 p.m. to inter-alia consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

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

Date: 6<sup>th</sup> August, 2024

Place: Kolkata

  
Afsha Rafique  
Company Secretary & Compliance Officer

