

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: 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, 2nd Floor, Kolkata - 700020 on Tuesday 14th May, 2024 at 3.00 pm. to consider and approve the Audited Financial Results for the quarter and year ended on 31st March 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.

Date: 4th May, 2024
Place: Kolkata


Afsha Rafique
Company Secretary & Compliance Officer

