



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : indoborax@vsnl.com • Website : www.indoborax.com

16-May-2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

BSE Code: 524342

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, to consider inter alia, the audited financial results of the Company for the quarter and year ended 31st March, 2016; the audited and consolidated financial result of the company and its subsidiary for the year ended 31st March, 2016; and to recommend a final dividend, if any.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for the directors/designated persons of the company from 23rd May, 2016 to 1st June, 2016 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Indo Borax & Chemicals Ltd

Pravin Chavan

Company Secretary & Compliance Officer.

