



# INDO BORAX & CHEMICALS LTD.

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

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15-May-2017

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 under regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017, to consider inter alia,

- i) the audited financial results of the Company for the fourth quarter and the year ended 31<sup>st</sup> March, 2017.
- ii) Recommendation of dividend, if any, on the equity shares of the company.

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 22<sup>nd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (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.

