



# INDIAN EXTRACTIONS LIMITED

Regd. office: Nanavati Mahalaya, 18 Homi Mody Street, Mumbai - 400 001.

Tel.: 022 2204 1195, 2204 0687 • Fax: 022 2204 6024

E-mail: iel@nanavatigroup.com • CIN: L15140MH1956PLC009720

03<sup>rd</sup> August, 2018

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejee Bhoy Tower,  
Fort, Mumbai - 400 001

Ref: INDIAN EXTRACTIONS LIMITED

SCRIP CODE: 524614

Sub.: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 13<sup>TH</sup> AUGUST, 2018

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018** at registered office of the Company to consider and approve, inter alia:

1. Un-Audited Standalone Financials Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.
2. To hold and convene 62<sup>nd</sup> Annual General Meeting of the Company for the financial year 2017-18 and to approve Notice of 62<sup>nd</sup> Annual General Meeting and Annual Report for the year 2017-18.
3. To Decide record date/book closure for the purpose of 62<sup>nd</sup> Annual General Meeting of the Company.
4. To adopt new set of articles of association of the Company in conformity with the Companies Act, 2013 subject to the Shareholders approval at the ensuing 62<sup>nd</sup> Annual General Meeting.
5. To alter and amend Object Clause of the Memorandum of Association of the Company subject to the Shareholders approval at the ensuing 62<sup>nd</sup> Annual General Meeting.
6. To consider and approve the change the name of the Company and necessary amendments in the Name clause of Memorandum of Association and Articles of Association of the Company subject to the Shareholders approval at the ensuing 62<sup>nd</sup> Annual General Meeting.
7. To consider and approve re-appointment of Shri Priyam S. Jhaveri as Managing Director of the Company for period of 5 years w.e.f 01<sup>st</sup> September, 2018 subject to Shareholders' approval at the ensuing 62<sup>nd</sup> Annual General Meeting

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company will remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **09<sup>th</sup> August, 2018 till 15<sup>th</sup> August, 2018 (both days inclusive)**.

You are requested to kindly take note of the above and display the said notice on the notice of the Stock Exchange for the information.

Thanking you  
Yours Faithfully,

For Indian Extractions Limited

Priyam S. Jhaveri  
Chairman & Managing Director  
DIN - 00045038