



INDIAN EXTRACTIONS LIMITED

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

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

24th August, 2016

To,
Department of Corporate Service (DCS-CRD)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

REF: INDIAN EXTRACTIONS LIMITED BSE SCRIP CODE: 524614

Sub.: INTIMATION OF 60TH ANNUAL GENERAL MEETING OF THE COMPANY
FOR THE YEAR 2015-16.

Dear Sir,

We would like to inform that the 60th Annual General Meeting of the Company for the year 2015-16 will be held on **Thursday, 22nd September, 2016, at 04.00 P.M., at Babasaheb Dahanukar Sabhagruh, Maharashtra Chamber of Commerce and Industry Building, Oricon House, 12, Kaikhushru Dubhash Marg, Fort, Mumbai - 400001** to transact the businesses stated out in the notice of the 60th AGM.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Indian Extractions Ltd


Ankur M. Maneck
Director
(DIN: 00197283)