

INDIAN EXTRACTIONS LIMITED

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001, India.

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CIN: L15140MH1956PLC009720



INTIMATION OF 62nd ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18.

We would like to inform that the 62nd Annual General Meeting of the Company for the year 2017-18 will be held on **Thursday, 20th September, 2018 at 03.30 PM 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 62nd AGM.

For Indian Extractions Ltd

SD/-

Priyam S. Jhaveri

Chairman & Managing Director

(DIN: 00045038)