

## **INDIAN EXTRACTIONS LIMITED**

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

**Phone:** 022-22040687/22041195 | **Fax:** 022-22046024

**E-mail:** [iel@nanavatigroup.com](mailto:iel@nanavatigroup.com) | **Website:** [www.nanavatigroup.com](http://www.nanavatigroup.com)

**CIN:** L15140MH1956PLC009720

### **INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 23rd May, 2017** at registered office of the Company to consider and approve, inter alia, Audited Standalone Financials Results of the Company for the quarter and year ended on 31st March, 2017.

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 shall remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **18<sup>th</sup> May, 2017 till 25<sup>th</sup> May, 2017 (both days inclusive)**

Thanking you

Yours Faithfully,

**For Indian Extractions Limited**

SD/-

**Priyam S. Jhaveri**

**Chairman & Managing Director**