



INDIAN EXTRACTIONS LIMITED

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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 CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 60TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2015-16

Dear Sir,

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 60th Annual General Meeting of the Company to be held on Thursday, 22nd September, 2016 through CDSL.

Further, the Company has fixed **Thursday, 15th September, 2016** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Monday, 19th September 2016 (9.00 a.m. IST) till Wednesday, 21st September, 2016 (5.00 p.m. IST)**.

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

Thanking you,

Yours faithfully,

For Indian Extractions Ltd

Ankur M. Maneck
Director
(DIN: 00197283)