



INDIAN EXTRACTIONS LIMITED

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

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21st July, 2017

To
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: INDIAN EXTRACTIONS LIMITED

SECURITY CODE NO.: 524614

Sub.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 21ST JULY, 2017

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on **Friday, 21st July, 2017** inter alia considered and approved the following:

1. Convening the 61st Annual General Meeting of the Company on **Friday, 01st September, 2017**.
2. Approval of Notice for Annual General Meeting together with Board Report, Corporate Governance Report and Management Discussions Report for the year 2016-17.
3. Fixing the E-Voting Period along with the cut-off date for the purpose of E-Voting for the 61st Annual General Meeting.
4. Fixing the Book Closure/Record Date for the purpose of the 61st Annual General Meeting.
5. Approved the ratification of appointment M/s Patkar & Pendse, Chartered Accountants as Statutory Auditors of the Company subject to the Shareholders approval at the ensuing Annual General Meeting.

Intimations for Notice of 61st Annual General Meeting, Record Date/Book Closure and E-Voting period will be given separately.

The Board meeting commenced at 04.00 PM and concluded at 06.00 PM.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you,

Yours faithfully,

For Indian Extractions Limited

Priyam S. Jhaveri
Chairman & Managing Director
(DIN: 00045038)