

INDO BORAX & CHEMICALS LTD.

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14th September, 2019

To,

BSE Ltd, Corporate Relations Department, P J Tower, Dalal Street, Mumbai – 400 001

BSE Code: 524342

Sub: Summary of proceeding of 38th Annual General Meeting of the Company held on 14th September, 2019

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended, we request you to note the summary

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