

January 11, 2017

The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 500214

Subject: Prior intimation of Board Meeting under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 25th January 2017, interalia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31st December, 2016.

Kindly take the same on your record.

Yours Faithfully,
For Ion Exchange (India) Limited



Milind Puranik
Company Secretary