

May 5, 2016

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

**BSE Company Code: 500214**

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 Tuesday, 24<sup>th</sup> May, 2016, interalia, to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016 and recommend dividend, if any.

Kindly take the same on record.

Yours faithfully,  
For Ion Exchange (India) Limited



Milind Puranik  
Company Secretary