

 **ION EXCHANGE**
Refreshing the Planet

January 11, 2016

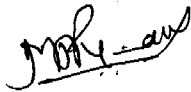
The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 500214

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 28th January 2016, interalia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31st December, 2015.

Yours Faithfully,
For Ion Exchange (India) Limited



Milind Puranik
Company Secretary

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, India.

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