



# India Resources Limited

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19 November 2009

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## UPDATE ON NOTICE OF ANNUAL GENERAL MEETING

We refer to the notice of annual general meeting (AGM) lodged with the Australian Securities Exchange on 13 November 2009.

The Australian Securities and Investments Commission has approved the application by India Resources Limited (Company) to extend the period within which it must hold its AGM, so that the meeting can be held on 15 December 2009 (as previously announced). The AGM extension:

1. was required due to ongoing negotiations in relation to previously announced agreements with La Jolla Cove Investors Inc and Alexandra Resources Pty Ltd and the resultant requirement for an independent experts report to be included in the notice of AGM. The Company was not able to finalise the agreements and complete the AGM notice in time to enable the Company to call the AGM within the period required by the Corporations Act; and
2. has the effect of the Company's AGM being held outside the period ordinarily required by the Corporations Act.

We also advise that Section C(b) on page 15 of the Explanatory Memorandum contained a typographical error. The maximum number of Shares which may be issued to Mr Arvind Misra is 6,127,773 Shares and not 36,127,773 Shares as stated in the Explanatory Memorandum.

Yours faithfully

**Frank Campagna**  
Company Secretary

