



Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

29th July, 2015

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Ltd., Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
M/s. National Securities Depository Ltd., Trade World, 5th floor Kamla Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai 400 001
Link Intime India Pvt Ltd. 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi - 110 028	

Company Code No.: 521016

Company symbol: ICIL

Dear Sir,

Subject: Notice of Book Closure and Annual General Meeting

In terms of Clause 16 of the Listing Agreement, we wish to inform that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 17th August, 2015 to Saturday, 22nd August, 2015, both days inclusive for the purpose of the forthcoming Annual General Meeting of the Company,

We would like to inform that the AGM of the Company is scheduled to be held on Saturday, 22nd day of August, 2015 at 12.30 p.m., at the Registered office of the Company at # 1, Plot no. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For **Indo Count Industries Limited**


R. Sundaram
Chief Financial Officer & Company Secretary