

14<sup>th</sup> July, 2016

**The National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Company Symbol: ICIL**

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code No.: 521016**

Dear Sir/Madam,

**Sub: Intimation regarding change in the Venue for holding 27<sup>th</sup> Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company")**

We wish to inform the Exchange that Notice of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 26<sup>th</sup> July, 2016 at 12.30 p.m. at Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District- Kolhapur- 416109, Maharashtra was sent by email to those members who had registered their email id and physical copies of the Notice were sent by permitted mode to those members who have not registered their email id.

Due to some unavoidable circumstances, the venue of the 27<sup>th</sup> Annual General Meeting of the Company is changed from above venue to Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

Save for the change of the venue of the Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the proxy form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the 27<sup>th</sup> Annual General Meeting, remain unchanged.

The Proxy Form, Attendance Slip issued together with the Notice of Annual General Meeting dated 8<sup>th</sup> June, 2016 remains valid and be read along with the corrigendum to the Notice of Annual General Meeting.

...2/-

*For Indo Count Industries Ltd.*

  
**Company Secretary**

**INDO COUNT INDUSTRIES LTD.**

Regd. Office  
Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road  
Taluka Hatkanangale, Dist. Kolhapur - 416109  
Maharashtra, India  
T 91 230 3292933 | F 91 230 2483275

**Head Office**

301, "Arcadia", 3rd Floor  
Nariman Point,  
Mumbai - 400021  
Maharashtra, India  
T 91 22 43419500 | F 91 22 22823098

CIN L72200PN1988PLC068972  
E indo@indocount.com  
W www.indocount.com

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The corrigendum to the Notice of Annual General Meeting is also being sent by email to those members who had registered their email id and physical copies of the corrigendum will be sent by permitted mode to those members who have not registered their email id. Further, the corrigendum to the Notice of Annual General Meeting will also be published in the newspapers.

We are hereby enclosing copy of the corrigendum to the Notice of the Annual General Meeting and route map of the new venue.

Yours faithfully,  
For **INDO COUNT INDUSTRIES LIMITED**



**Amruta Avasare**  
**Company Secretary**  
**ACS No. 18844**

Encl: A/a

**INDO COUNT INDUSTRIES LTD.**

**Regd. Office**

Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road  
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Maharashtra, India

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**CIN L72200PN1988PLC068972**

**E indo@indocount.com**

**W www.indocount.com**

## **INDO COUNT INDUSTRIES LIMITED**

**CIN:** L72200PN1988PLC068972

**Registered Office:** Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road,  
Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

**Tel No.:** (230) 2483105; **Fax No.:** (230) 2483275

**Website:** [www.indocount.com](http://www.indocount.com); **E-mail:** [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com)

### **CORRIGENDUM TO THE NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE**

Notice is hereby given that due to unavoidable circumstances, the venue of 27<sup>th</sup> Annual General Meeting of the Indo Count Industries Limited ("the Company") to be held on Tuesday, 26<sup>th</sup> July, 2016 at 12.30 P.M. is changed from Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

The Company had issued Notice dated 8<sup>th</sup> June, 2016 convening 27<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") on 2<sup>nd</sup> July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra on Tuesday, 26<sup>th</sup> July, 2016 at 12.30 P.M.

Save for change of the venue of the 27<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

By the Order of Board of Directors  
For **Indo Count Industries Limited**



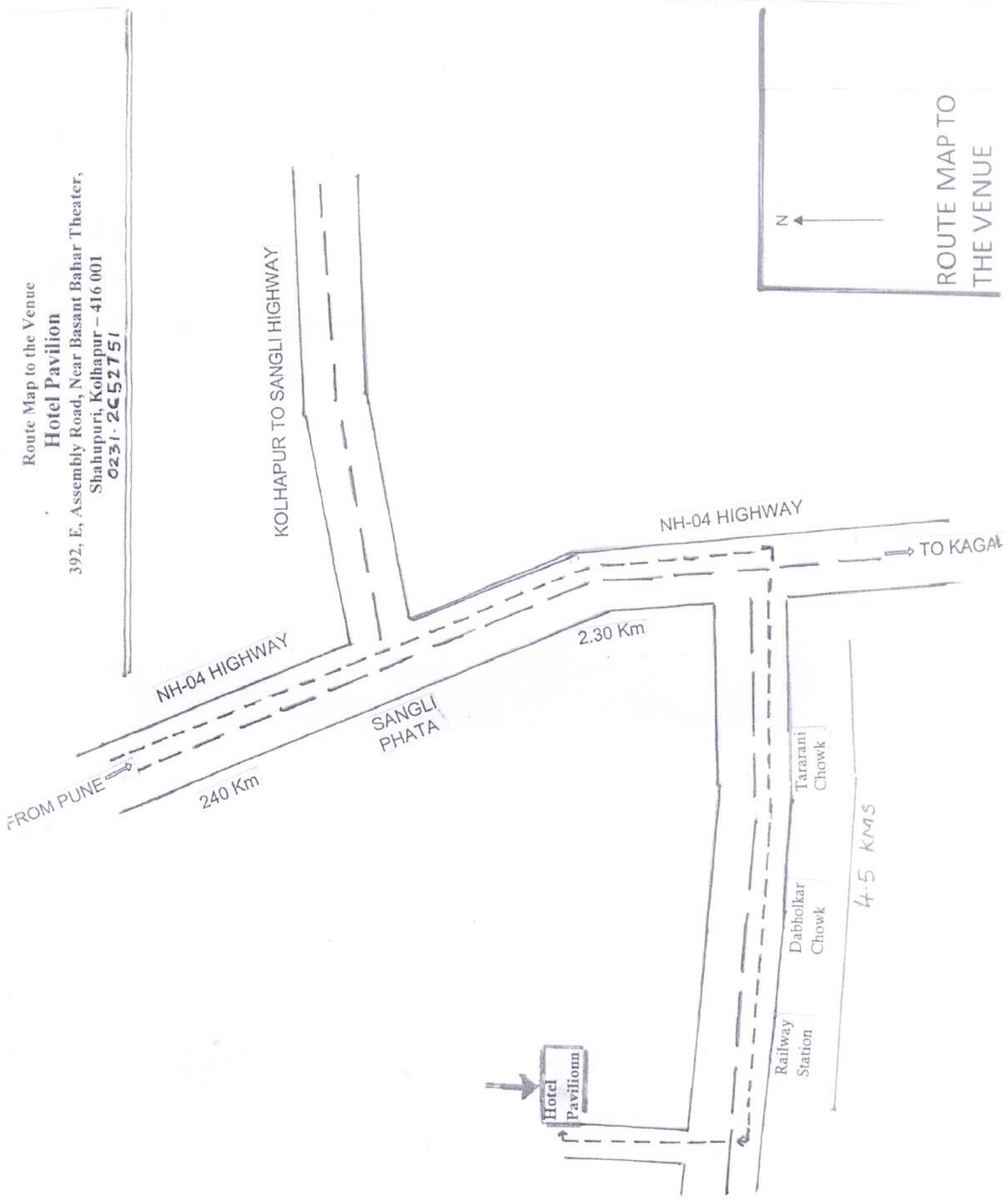
**Amruta Avasare**  
Company Secretary

Place : Mumbai  
Dated: 13<sup>th</sup> July, 2016

Route Map to the Venue

**Hotel Pavillion**

392, E, Assembly Road, Near Basant Bahar Theater,  
Shahupuri, Kolhapur - 416 001  
0231-2552751



ROUTE MAP TO  
THE VENUE