

10th June, 2016

The National Stock Exchange of India Ltd.

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

BSE Limited

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

Company Symbol: ICIL

Scrip Code No.: 521016

Sub: Re-appointment of Directors

Dear Sir/Madam

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 8th June, 2016 approved re-appointment of:

- 1) Mr. Anil Kumar Jain as Whole-time Director designated as "Executive Chairman",
- 2) Mr. Kailash Lalpuria as Whole-time Director designated as "Executive Director" and
- 3) Mr. Kamal Mitra as Whole-time Director designated as "Director (Works)"

for a period of 3 years w.e.f 1st October, 2016 subject to the approval of members of the Company.

Kindly take note of the same

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



Amruta Avasare
Company Secretary
ACS No. 18844

INDO COUNT INDUSTRIES LTD.

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