

May 7, 2016

The National Stock Exchange of India Limited
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

Dear Sir/Madam,

Re: Intimation under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the exchange that Mr. R. N. Gupta, Joint Managing Director has been associated with the Company from the year 1996. Further, He expressed to the Board that in view of his advanced age of 83 years, he shall not be in a position to devote his full time to manage the affairs of the Company. Hence, his request of resignation from the position of Director designated as Joint Managing Director of the Company w.e.f 9th May, 2016 was accepted by the Board.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary
ACS No. 18844



INDO COUNT INDUSTRIES LTD.

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