

**INDO COUNT INDUSTRIES LIMITED**

CIN- L72200PN1988PLC068972

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, District Kolhapur - 416 109

Tel : (0230) 2463100 / 2461929

Email: icilinvestors@indocount.com | Website: www.indocount.com**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

A copy of the said notice is also available on Company's website at www.indocount.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and on BSE Limited at www.bseindia.com.

For Indo Count Industries Limited

Date : 30th July, 2019
Place : MumbaiSd/-
Amruta Avasare
Company Secretary & Compliance Officer

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नवशक्ति

मुंबई, बुधवार, ३१ जुलै २०१९

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