

28<sup>th</sup> July, 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 : **521016**

Dear Sir/Madam,

**Sub: Sad demise of Chief Financial Officer**

We regret to inform you about the sudden and sad demise of Mr. R. Sundaram - Chief Financial Officer of the Company today i.e. on 28<sup>th</sup> July, 2016.

Mr. R. Sundaram's sudden and unexpected passing away is a loss to the Company. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



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