

28th July, 2016

## The National Stock Exchange of India Ltd

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

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.

**BSE Limited** 

Dalal Street.

Mumbai - 400 001

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

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

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