



**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) 2483105 Fax : (0230) 2483275  
Email: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com) | Website: [www.indocount.com](http://www.indocount.com)

**NOTICE OF BOARD MEETING**

Notice is hereby given that in terms of Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

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

For Indo Count Industries Limited.

Date : 31<sup>st</sup> January, 2017  
Place : Mumbai

Sd/-  
Amruta Avasare  
Company Secretary

४

नवशक्ति  
मुंबई, गुरुवार, २ फेब्रुवारी २०१७



## 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) 2483105 Fax : (0230) 2483275  
Email: iclinvestors@indocount.com | Website: www.indocount.com

### NOTICE OF BOARD MEETING

Notice is hereby given that in terms of Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

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

For Indo Count Industries Limited.

Date : 31<sup>st</sup> January, 2017  
Place : Mumbai

Sd/-  
Amruta Avasare  
Company Secretary