Business Standard MUMBAI | THURSDAY, 2 FEBRUARY 2017



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 | Website: www.indocount.com

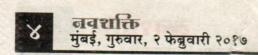
NOTICE OF BOARD MEETING

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,11th February, 2017 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31th December, 2016.

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: 31th January, 2017 Place: Mumbai Sd/-Amruta Avasare Company Secretary





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For Indo Count Industries Limited.

Date: 31th January, 2017 Place: Mumbal Amruta Avasare Company Secretary