

Business Standard

MUMBAI | WEDNESDAY, 16 NOVEMBER 2016



INDO COUNT INDUSTRIES LIMITED

CIN- L72200PN1988PLC068972
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist.Kolhapur - 416 109
Tel : (0230) 2483105 Fax : (0230) 2483275
Email: icinvestors@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 Friday, 25th November, 2016 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended 30th September, 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 : 14th November, 2016
Place : Mumbai

Sd/-
Amruta Avasare
Company Secretary

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ववशक्ति

मुंबई, बुधवार, १६ नोव्हेंबर २०१६

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