

MUMBAI | THURSDAY, 3 AUGUST 2017

Business Standard



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 pursuant to Regulations 29, 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2017 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2017.

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 : 2nd August, 2017
Place : Mumbai

Sd/-
Amruta Avasare
Company Secretary

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बवशक्ति
मुंबई, गुरुवार, ३ ऑगस्ट २०१७



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