

WEEKEND **Business Standard**

MUMBAI | 6 MAY 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: [icliinvestors@indocount.com](mailto:icliinvestors@indocount.com) | Website: [www.indocount.com](http://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 Monday, 15<sup>th</sup> May, 2017 *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend final dividend, if any, on the equity shares of the Company.

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

Sd/-  
Amruta Avasare  
Company Secretary

Date : 05<sup>th</sup> May, 2017  
Place : Mumbai

४

ब्रह्मचरि  
मुंबई, शनिवार, ६ मे 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: 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 Monday, 15<sup>th</sup> May, 2017 *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend final dividend, if any, on the equity shares of the Company.

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 : 05<sup>th</sup> May, 2017  
Place : Mumbai

Sd/-  
Amruta Avasare  
Company Secretary