# WEEKEND Business Standard MUMBAI 16 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: icilinvestors@indocount.com | Website: www.indocount.com

### NOTICE OF BOARD MEETING

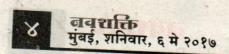
Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> May, 2017 *inter alia*, to consider and Company to 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. 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 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: 05th May, 2017

Place: Mumbai

Sd/-Amruta Avasare Company Secretary





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For Indo Count Industries Limited

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

Amruta Avasare Company Secretary