



**INDO COUNT INDUSTRIES LIMITED**

CIN- L72200PN1988PLC068972  
Regd. Office: Office No. 1, Plot No. 266,  
Village Aite, Kumbhoj Road, Taluka  
Hatkanangale,  
Dist. Kolhapur - 416 109  
Tel : (0230) 3292933  
Fax : (0230) 2483275  
Email: [icinvestors@indocount.com](mailto:icinvestors@indocount.com)  
Website: [www.indocount.com](http://www.indocount.com)

**NOTICE**

Notice is hereby given that in terms of Regulations 29, 33 and 47 of the Securities & 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 Tuesday, 23<sup>rd</sup> August, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016. Further, at the said meeting, the Board will also consider sub-division of equity shares of the Company of face value of Rs. 10/- each into lower face value.

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 : 05/08/2016  
Place : Mumbai

Sd/-  
Amruta Avasare  
Company Secretary

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बवशक्ति  
मुंबई, शनिवार, ६ ऑगस्ट २०१६

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