Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

November 12, 2014

The National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) **Mumbai 400 051**	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street **Mumbai 400 001**

Dear Sir,

Sub : Unaudited Financial Results for the Quarter Ended 30th September, 2014

In compliance of Clause 41 of the Listing Agreement, enclosed please find the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014 approved by the Board of Directors of the Company at its meeting held today.

The Limited Review Report on the said financial results is also enclosed.

Request you to take above on record and publish the results of the Company along with the Limited Review Report.

Thanking you,

Yours faithfully,
for **INDO COUNT INDUSTRIES LTD.,**

R. Sundaram
Chief Financial Officer & Company Secretary

Encl: As above