

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.



Ref.: BM_ /2014

April. 07, 2014

The Manager
Listing Department
National Stock Exchange India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

By Courier
E-Mail: cmllist@nse.co.in

The Secretary
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.

By Courier
E-Mail: corp.relations@bseindia.com

Intimation under Clause 30 (a) of the Listing Agreement

Dear Sir,

Under Clause 30 (a) of the Listing Agreement, we hereby notify that Mr. Mahendra M Shah, Independent Director, has resigned from the Board of Directors of Company with effect from April 1, 2014

Kindly update the same in your record.

Thanking you.
Yours faithfully,
THE INDIAN CARD CLOTHING CO. LTD.

A.D. DAHOTRE
VICE PRESIDENT (FINANCE)
AND COMPANY SECRETARY
Encl : As above