



Count On Us...

Indo Count Industries Limited

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E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Date: 29th April, 2015

✓ The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir(s),

Subject: Notice of Board Meeting

In terms of clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on Saturday, 9th May, 2015 for the purpose of considering the Audited Financial Results of the Company for the year ended on 31st March, 2015.

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,
For Indo Count Industries Limited

R. Sundaram
Chief Financial Officer & Company Secretary