ICE MAKE
Trusted Cooling Partner

July 14, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Sub: Outcome of Board Meeting – July 14, 2018

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. July 14, 2018 has considered the matter of change in objects of the IPO and decided the following:

To obtain approval of the Members under Section 13 & 27 and all other applicable provisions of the Companies Act, 2013 and rules made thereunder for variation in the terms of "Objects of the Issue" mentioned in the Company's prospectus dated December 1, 2017 by way of Postal Ballot;

This is in compliance with Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Purvesh Pandit

Purvesh Pandit
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LIMITED AHMEDABAD

ICE MAKE REFRIGERATION LIMITED
AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:
B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 🖷 +91-79-27540620
Corporate Office / Plant Address:
226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.
☎ +91 9879107881 / 884 🖷 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com **C.I.NO : L29220GJ2009PLC056482**