Indo Count
Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
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CIN : L72200PN1988PLC068972

12 August, 2015

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Link Intime India Pvt Ltd. 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi - 110 028	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai 400 001
M/s. National Securities Depository Ltd., Trade World, 5th floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	

Company Code No.: 521016

Company symbol: ICIL

Dear Sir,

Subject: Intimation of fixation of Cut-off Date for e-Voting

We would like to inform that the Company has fixed 17th August, 2015 as the cut-off date for the purpose of voting to ascertain the eligibility of the shareholders to cast their votes through remote e-Voting, ballot and voting in the Annual General Meeting in respect of the business to be transacted in AGM to be held on 22nd August, 2015.

The remote e-voting period begins on 19th August, 2015 at 9.00 a.m. (IST) and ends on 21st August, 2015 at 05.00 p.m. (IST).

The Company would be availing e-Voting services of Central Depository Services (India) Limited (CDSL).

Kindly take note of the same.

Thanking you,
Yours faithfully,
For **Indo Count Industries Limited**

R. Sundaram
Chief Financial Officer & Company Secretary