



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

18th August, 2020

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Notice Published in Newspapers

Dear Sir,

We enclose herewith a copy of the Notice published today in the newspapers, "Business Standard" (English - all editions) and "Aajkal" (Bengali), in connection with the 84th Annual General Meeting (AGM) of the shareholders of the Company scheduled to be held on Tuesday, 29th September, 2020 at 2 P.M. IST through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as required under the Ministry of Corporate Affairs, Government of India, General Circular No. 20/2020 dated 5th May, 2020.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

S. C. Saha

Company Secretary

Encl. : As above



INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN : L36912WB1936PLC008588

Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP,

Sector V, Salt Lake Electronics Complex, Kolkata - 700 091

Phone : +91 (033) 4080 3000 ; Fax : +91 (033) 2357 6653

e-mail : info@internationalcombustion.in

Website : www.internationalcombustion.in

NOTICE

Notice is hereby given that the Eighty-Fourth Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 29th September, 2020 at 2.00 P.M. through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs, Government of India, General Circular No. 20/2020 dated 5th May, 2020, to transact the businesses mentioned in the Notice convening the said AGM, which shall be available on the Company's website at <http://www.internationalcombustion.in>, on the website of the Remote E-voting agency, National Securities Depository Limited, at <https://www.evoting.nsdl.com> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com> with effect from 7th September, 2020 and copies of which alongwith the Annual Report of the Company for the Financial Year 2019-20 shall be sent only by e-mail to those shareholders whose e-mail addresses are registered with the Company/ depositories.

Members may note as below -

- a) the members who are holding shares in physical form or those who have not registered their email addresses with the Company/ depositories, can also cast their vote through remote e-voting or through the e-voting system during the meeting by obtaining the Login ID and Password for the said E-voting processes by sending a request to evoting@nsdl.co.in or to rta@cbmsl.com, mentioning his/ her Folio No./ DP ID & Client ID. Details of the manner of casting votes shall be mentioned in the Notice of the AGM, and
- b) the members holding shares in physical form who have not yet registered their email addresses with the Company can get the same registered by contacting M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at their registered address at P-22, Bondel Road, Kolkata - 700 019 or at Phone No. 033-4011 6700 (e-mail : rta@cbmsl.com) or Mr. S. C. Saha, Company Secretary, being the Compliance Officer of the Company, at the Registered Office address of the Company or at Phone No. 033-4080 3013 (e-mail: info2cs@internationalcombustion.in) and the members holding shares in dematerialised form who have not yet registered their email addresses, may get the same registered by contacting their respective Depository Participants.

A detailed public notice containing further details regarding the E-Voting process shall be issued by the Company in newspapers after the Notice convening the AGM is sent by e-mail.

For International Combustion (India) Limited

S. C. Saha

Company Secretary

Place : Kolkata

Date : 17th August, 2020