



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

26th February, 2014

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

Scrip Code : 505737
Sub : Sad Demise of Director

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you of the sad demise of Mr. Prasanta Kumar Mallik, who had been serving as an Independent Director of the Company since 29th April, 2004.

Mr. Mallik left for his heavenly abode earlier today i.e. on 26th February, 2014.

Thanking You,

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

S. C. Saha
Vice President (Finance) & Secretary