

2nd July, 2016

The National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Company Symbol: ICIL

Scrip Code No.: 521016

Dear Sir/Madam,

Sub: 27th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform the Exchange that the 27th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 26th July, 2016 at 12.30 p.m. at Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur - 416 109, Maharashtra.**

The Notice of the 27th Annual General Meeting is enclosed.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th July, 2016 to Tuesday, 26th July, 2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The final Dividend of Re.1/- per Equity Share of Rs.10/- each as recommended by the Board of Directors, if declared at the AGM will be paid before 25th August, 2016 to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Monday, 18th July, 2016.

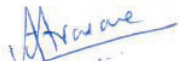
The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e Tuesday, 19th July, 2016 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on Friday, 22nd July, 2016 and shall end at 5.00 p.m. on Monday, 25th July, 2016.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



Amruta Avasare
Company Secretary
ACS No. 18844

Encl: A/a

INDO COUNT INDUSTRIES LTD.

Regd. Office
Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road
Taluka Hatkanangale, Dist. Kolhapur - 416109
Maharashtra, India
T 91 230 3292933 | F 91 230 2483275

Head Office

301, "Arcadia", 3rd Floor
Nariman Point,
Mumbai - 400021
Maharashtra, India
T 91 22 43419500 | F 91 22 22823098

CIN L72200PN1988PLC068972
E indo@indocount.com
W www.indocount.com