



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/AG/2016-17/0356

September 2, 2016

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500
Kind Attn: Secretary
Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 509709 (BSE)

Dear Sirs,

Sub: Advertisement – Completion of dispatch of the Notice of 43rd Annual General Meeting.

Pursuant to the requirement under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please find enclosed copy of each newspaper clippings of the advertisement published on September 2, 2016 on the subject matter, inter alia, in Kolkata edition of the following newspaper:

1. "Business Standard" (English), and
2. "Kalantar" (Bengali).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **INTERNATIONAL CONVEYORS LTD**

Ayushi Gupta
Company Secretary

Encl: As above



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra

FRIDAY, 2 SEPTEMBER 2016

Business Standard



INTERNATIONAL CONVEYORS LTD.

Regd. Office : Falta SEZ, Sector-II, Near Pump House No.3, Village & Mouza - Akalmegh, Dist : South 24 Parganas, West Bengal -743 504

CIN-L21300WB1973PLC028854

Notice of the 43rd Annual General Meeting, Book Closure and e-Voting Information

NOTICE is hereby given that 43rd Annual General Meeting of the members of the Company will be held on Saturday, the 24th day of September, 2016 at Falta SEZ, Sector-II, Near Pump House No. 3, Vill. & Mza. - Akalmegh, Dist.-24 Parganas (S), W. B.-743504 at 2:00 P.M to transact the business as set out in the notice of 43rd AGM.

The Notice of the 43rd AGM has been sent to the members by post and electronically to those members who have registered their e-mail addresses.

Notice of the 43rd Annual General Meeting can also be accessed from the website of the Company "www.icbelting.com" and the website of NSDL "www.evoting.nsdl.com."

The Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2016 to September 24, 2016.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company.

The e-voting period shall commence on September 21, 2016 (10:00 A.M.) and end on September 23, 2016 (5:00 P.M.). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., September 17, 2016 will be eligible to cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Saturday September 17, 2016 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or investors@icbelting.com.

Any query connected with the e-voting by electronic means may be addressed to Company Secretary at the designated e-mail id: investors@icbelting.com or to the NSDL at evoting@nsdl.co.in

For International Conveyors Limited

Place: Kolkata

Ayushi Gupta

Date: September 1, 2016

Company Secretary



কলকাতা/২ সেপ্টেম্বর ২০১৬



INTERNATIONAL CONVEYORS LTD.

Regd. Office : Falta SEZ, Sector-II, Near Pump House No.3, Village
& Mouza - Akalmegh, Dist : South 24 Parganas,
West Bengal -743 504

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For International Conveyors Limited

Ayushi Gupta

Company Secretary

Place: Kolkata
Date: September 1, 2016