

31st October, 2017

The National Stock Exchange of India Limited
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

Subject: Disqualification of Directors under Section 164(2)(a) of the Companies Act, 2013

Dear Sir/Madam,

This has with reference to the list of directors disqualified under Section 164(2) of the Companies Act, 2013 posted on website of Ministry of Corporate Affairs.

We wish to inform the Exchanges that names of two Directors on the Board of our Company viz Mr. Sushilkumar Jiwrajka and Mr. Kailash R. Lalpuria are included in the list of Directors disqualified under Section 164 (2) (a) of the Companies Act, 2013 posted on website of Ministry of Corporate Affairs.


We would like to further inform you that the above matter has been communicated to the said two directors. The above matter will be placed by the Company in its ensuing Board Meeting for discussion and decision by the Board. Accordingly, the Company shall inform the stock exchanges under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, if required.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**


Amruta Avasare
Company Secretary
ACS No.: 18844



INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

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

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