

February 11, 2017

The National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

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,

**Subject: Outcome of Board Meeting held on 11<sup>th</sup> February, 2017**

We wish to inform you that at the Board Meeting held today, the Board of Directors of the Company approved the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing copy of Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016 along with Limited Review Certificate issued by the Statutory Auditors of the Company.

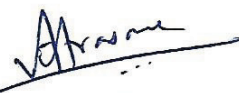
The Board has declared Interim Dividend of Re. 0.40 per equity share ( 20%) of Face Value of Rs. 2/- each for the Financial Year 2016-2017. The Record Date as approved by the Board of Directors for payment of Interim Dividend is Saturday, February 18, 2017. The said Interim Dividend will be credited/dispatched to the members by March 7, 2017.

The meeting of the Board of Directors commenced at 12.00 Noon and concluded around 3.40 p.m.

Kindly take note of the same.

Thanking you,

For **Indo Count Industries Limited**

  
**Amruta Avasare**  
**Company Secretary**  
**ACS No. 18844**



Encl: A/a

**INDO COUNT INDUSTRIES LIMITED**

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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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