



# 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  
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Url : iclbeltng.com

ICL/AG/2016-17/694

February 6, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

Sub: **Preponement of Board Meeting for recording Un-audited Financial Results (Provisional) for the quarter ended December 31, 2016**

This is in reference to our letter no. ICL/AG/2016-17/688 dated February 3, 2017 wherein we informed you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 at 3.00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata -700071 to consider and take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended December 31, 2016.

We wish to inform you that the Board Meeting has been preponed to 1.00 P.M. on February 14, 2017.

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,  
**For International Conveyors Ltd,**

Ayushi Gupta  
**(Company Secretary)**



**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