

# International Conveyors Limited

Corporate Office : 10, Middleton Row  
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ICL/AKG/2017-18/125

May 30, 2017

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

## **Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2017**

This is to inform you that the Board of Directors at its meeting held today i.e. 30<sup>th</sup> may, 2017, which commenced at 3.00 p.m. and concluded at 5.10 p.m, has approved the following:

### **1. Audited Financial Results**

Considered, approved and adopted the Audited Financial Results for the quarter and year ended March 31, 2017. We are enclosing herewith statement showing the Audited Financial Results for the quarter and year ended March 31, 2017 along with Auditors Report and Declaration of unmodified opinion for your reference and record.

### **2. Resignation of Company Secretary and Compliance Officer**

Considered and took note of resignation of Ms. Ayushi Gupta from the post of Company Secretary and Compliance Officer with effect from May 1<sup>st</sup>, 2017.


### **3. Dividend**

The Board of Directors has considered and recommended payment of Dividend of Re. 0.05 (i.e. 5%) per equity share for the Financial Year ended on March 31, 2017, subject to the approval of shareholders at the forthcoming Annual General Meeting (AGM)

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **International Conveyors Limited**

  
A.K.Gulgulia  
(Chief Financial Officer)

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