



International Conveyors Limited

Corporate Office : 10, Middleton Row
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ICL/AKG/2017-18/329

August 28, 2017

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 28, 2017

This is to inform you that the Board of Directors at its meeting held today i.e. August 28, 2017, which commenced at 3:00 p.m. and concluded at 4:30 p.m, has approved the following:

1. Un-audited Financial Results (Provisional) for the quarter ended June 30, 2017:- The matter stands postponed to the next board meeting and unaudited financial results for the quarter ended June, 2017 under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be submitted before your office after adopted in the Board Meeting to be held on or before September 14, 2017.
2. Considered and recommended the appointment of M/s G. P. Agrawal., Chartered Accountants (Firm Registration No: 302082E) as Statutory Auditors for a term of 5 (five) years from the conclusion of forthcoming Annual General Meeting (AGM) upto the conclusion of 49th AGM of the Company, subject to the approval of the members in the ensuing AGM. (Brief Profile enclosed)
3. Considered and approved the appointment of Ms. Neha Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f August 28, 2017.
4. The date of AGM of the Company has been fixed on Saturday, September 23, 2017.
5. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Saturday, September 23, 2017 (both days inclusive).
6. The Cut-off date to record the entitlement of shareholders entitled to vote vide remote e-voting has been fixed on Saturday, September 16, 2017.

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

Brief Profile of Statutory Auditors:

Name of the Appointee Auditor/Firm	:	M/s G.P. Agrawal & Co., Chartered Accountants
Reason for Change	:	Appointment as Statutory Auditors in place of retiring Auditors (M/s Lodha & Co., Chartered Accountants) in compliance with the mandatory rotation of Auditors as per the provisions of Section 139 of Companies Act, 2013.
Date and Term of Appointment	:	The Audit Committee and the Board of Directors at their respective meetings held today, has recommended the appointment of M/s G.P. Agrawal & Co., Chartered Accountants (FRN: 302082E) as the statutory auditors of the Company from the conclusion of the 44th Annual General Meeting till the conclusion of 49th Annual General Meeting of the Company.
Brief Profile	:	M/s G.P. Agrawal & Co is a well-reputed and one of the oldest Chartered Accountants Firm established in 1954 and presently has 10 (ten) partners who are fellow members of the Institute of Chartered Accountants of India (ICAI). The Firm has the All India Rank of 48 as per Research Report published by Prime Academy in 2014. The firm operates from its offices located at Koikata, Mumbai and New Delhi. The firm is registered with ICAI having Firm Registration No. 302082E , Comptroller and Auditor General of India having Registration No. CA0101 and Reserve Bank of India having RBI Unique Code No. 070165 . The Firm has been associated with several clients for the past 5-6 decades and has served companies across sectors such as Banking and Finance, PSUs, Private Sectors, etc in the past.

INTERNATIONAL CONVEYORS LTD.



Chief Financial Officer