



**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  
Mail : icltd@icbelting.com  
Url : icbelting.com

ICL/AKG/2017-18/330

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: Intimation for Appointment of Company Secretary and Compliance Officer**

We wish to inform that the Board of Directors of the Company has at their meeting held on August 28, 2017, approved the appointment of Ms. Neha Khandelwal as the Company Secretary and Compliance Officer of the Company with effect from August 28, 2017. She joined ICL on April 24, 2017 as Assistant Company Secretary.

We request you to take the above information on records and update master database with below credentials for future correspondence:

Name: Ms Neha Khandelwal  
Designation: Company Secretary and Compliance Officer  
Email Id: [neha@icbelting.com](mailto:neha@icbelting.com)  
Telephone No: 033-40010061

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **INTERNATIONAL CONVEYORS LIMITED**

  
**A.K. Gulgulia**  
(Chief Financial Officer)



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