



# 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@iclbeltng.com  
Url : iclbeltng.com

ICL/NK/2017-18/346

September 5, 2017

## **Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata - 700 001  
Fax No. 22104500  
Kind Attn: Secretary

**Scrip Code No.10019039 (CSE)**

## **Bombay Stock Exchange Limited**

P.J.Towers, Dalal Street,  
Mumbai - 400 001  
Fax No. 22722037/22723121  
Kind Attn: General Manager,  
Department of Corporate Services  
**Scrip Code No. 509709 (BSE)**

Dear Sirs,

### **Sub: Advertisement – Completion of dispatch of the Notice of 44th Annual General Meeting.**

Pursuant to the requirement under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please find enclosed copy of each newspaper clippings of the advertisement published on August 31, 2017 on the subject matter, inter alia, in Kolkata edition of the following newspaper:

1. "Business Standard" (English), and
2. "Kalantar" (Bengali).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **INTERNATIONAL CONVEYORS LTD**

*Neha Khandelwal.*

**Neha Khandelwal**  
**Company Secretary & Compliance 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



**INTERNATIONAL CONVEYORS LTD.**

Regd. Office : Falta SEZ, Sector-II, Near Pump House No.3, Village & Mouza - Akalmegh, Dist : South 24 Parganas, West Bengal -743 504

CIN-L21300WB1973PLC028854

**Notice of the 44th Annual General Meeting, Book Closure and e-Voting Information**

NOTICE is hereby given that 44th Annual General Meeting of the members of the Company will be held on Saturday, the 23rd day of September, 2017 at Falta SEZ, Sector-II, Near Pump House No. 3, Vill. & Mza. - Akalmegh, Dist.-24 Parganas (S), W. B.-743504 at 2:00 P.M to transact the business as set out in the notice of 44th AGM.

The Notice of the 44th AGM has been sent to the members by post and electronically to those members who have registered their e-mail addresses.

Notice of the 44th Annual General Meeting can also be accessed from the website of the Company "www.iclbelting.com" and the website of NSDL "www.evoting.nsdl.com."

The Register of Members and the Share Transfer Books of the Company will remain closed from September 16, 2017 to September 23, 2017.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company.

The e-voting period shall commence on September 20, 2017 (10:00 A.M.) and end on September 22, 2017 (5:00 P.M.). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., September 16, 2017 will be eligible to cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Saturday September 16, 2017 may obtain the User ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@iclbelting.com](mailto:investors@iclbelting.com).

Any query connected with the e-voting by electronic means may be addressed to Company Secretary at the designated e-mail id: [investors@iclbelting.com](mailto:investors@iclbelting.com) or to the NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place : Kolkata

Date : August 30, 2017

For International Conveyors Limited  
A.K. Gulgulia  
Chief Financial Officer

ইসিবেলটিং

৩১ আগস্ট, ২০১৭/কলকাতা



**INTERNATIONAL CONVEYORS LTD.**

Regd. Office : Falta SEZ, Sector-II, Near Pump House No.3, Village  
& Mouza - Akalmegh, Dist : South 24 Parganas,  
West Bengal - 743 504

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