



## International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,  
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

26<sup>th</sup> April, 2018

M/s. Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Kind Attn. : Ms. Bharti Bhambwani**

**Scrip Code : 505737**

**Sub : Re-Appointment of Managing Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that considering the recommendations of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company, at its meeting held today, i.e. on 26<sup>th</sup> April, 2018, has re-appointed Mr. Indrajit Sen (DIN : 00216190) as the Managing Director of the Company for a further period of three years with effect from 1<sup>st</sup> May, 2018, subject to the approval of the shareholders of the Company at their forthcoming 82<sup>nd</sup> Annual General Meeting.

Thanking You,

Yours faithfully,  
For **International Combustion (India) Limited**

**S. C. Saha**  
Company Secretary