



July 6, 2020

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

Dear Sir/Madam,

**Sub: Public Notice & Newspaper Advertisement -31<sup>st</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on July, 30, 2020**

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. As intimated to the stock exchanges on July 5, 2020, Thirty-first (31<sup>st</sup>) Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company") will be held on Thursday, July 30, 2020 at 12:30 p.m (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with aforesaid MCA circulars and applicable SEBI circular.

In terms of the General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz. Business Standard (All India editions) in English Language, Pudhari (Kolhapur Edition) in Marathi language and Times of India (Kolhapur Edition) in English language published on July 6, 2020 informing about 31<sup>st</sup> AGM of the Company and other details as per said MCA circular.

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on July 6, 2020:

1. Business Standard (All India editions) in English Language
2. Pudhari (Kolhapur Edition) in Marathi language
3. Times of India (Kolhapur Edition) in English language

Shareholders who have still not registered their e-mail ID/Bank details are requested to get their e-mail ID/bank details registered as follows:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their email / bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail/Bank Registration heading and follow the registration process as guided therein.
- The Members of the Company holding equity shares of the Company in dematerialized form are requested to register their e-mail address / bank details with respective Depository

## Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: [info@indocount.com](mailto:info@indocount.com), W: [www.indocount.com](http://www.indocount.com)



Participant by following the procedure prescribed by the Depository Participant. However, for temporary registration of email id, the above process can be followed by shareholders holding shares in demat form.

The newspaper advertisements can also be accessed at the website of the Company [www.indocount.com](http://www.indocount.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Amruta Avasare**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 18844**

Encl: A/a

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Date : 5<sup>th</sup> July, 2020  
Place : Mumbai



Times of India (Kolhapur Edition)  
Date - 6/7/2020