

INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

Tel No.: (230) 2483105; **Fax No.:** (230) 2483275

Website: www.indocount.com; **E-mail:** icilinvestors@indocount.com

CORRIGENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE

Notice is hereby given that due to unavoidable circumstances, the venue of 27th Annual General Meeting of the Indo Count Industries Limited ("the Company") to be held on Tuesday, 26th July, 2016 at 12.30 P.M. is changed from Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

The Company had issued Notice dated 8th June, 2016 convening 27th Annual General Meeting of the Company ("AGM Notice") on 2nd July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra on Tuesday, 26th July, 2016 at 12.30 P.M.

Save for change of the venue of the 27th Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

The route map of the new venue is given overleaf.

By the Order of Board of Directors
For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary

Place : Mumbai

Dated: 13th July, 2016

.P.T.O.

Route Map to the Venue
Hotel Pavillion
392, E, Assembly Road, Near Basant Bahar Theater,
Shahupuri, Kolhapur - 416 001
0231-2652751

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ROUTE MAP TO
THE VENUE

