



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

Tel: +91 2272 1233/34 | **Fax:** +91 22 2272 1919 | **Website:** www.icclindia.com

Corporate Identification Number (CIN) - U67120MH2007PLC170358

June 18, 2019

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	July 10, 2019	To approve the Special Business of the Company viz. 1. Appointment of M/s Dalal Doctor and Associates as the Statutory Auditors of the Company in place of M/s S. Panse & Co. Notice dated April 18, 2019 issued to Shareholders on June 18, 2019