



**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra  
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Corporate Identification Number (CIN) - U67120MH2007PLC170358

**April 24, 2018**

**Announcement**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
11 <sup>th</sup> Annual General Meeting	April 24, 2018	<p>To approve the Ordinary Business of the Company viz.</p> <ol style="list-style-type: none"><li>1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.</li><li>2. To declare final dividend on the equity shares of the Company.</li><li>3. To appoint a Shareholder Director in place of Mr. Nehal Vora (DIN: 02769054) who retires by rotation, and being eligible, offers himself for re-appointment.</li><li>4. Ratification of appointment of Statutory Auditors for the financial year 2018-2019.</li></ol> <p>Notice dated <b>April 24, 2018</b> issued to Shareholders</p>

Dividend at the rate of Rs. 0.015457 per equity share on 3,54,00,00,000 equity shares of the face value of Re.1/- each for the year ended March 31, 2018, if declared at the Meeting, will be paid to those members whose names appear as beneficial owner(s) in the records as on April 24, 2018.