



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

July 02, 2019

Announcement

Type of Meeting	Date of Meeting	Purpose
12 th Annual General Meeting	Monday, July 22, 2019	<p>To transact the following Ordinary Business of the Company:</p> <ol style="list-style-type: none">1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.2. To appoint a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India;3. To appoint Statutory Auditors from the conclusion of twelfth Annual General Meeting till the conclusion of seventeenth Annual General Meeting. <p>Notice dated April 18, 2019 issued to Shareholders on June 28, 2019</p>