



Indian Clearing Corporation Limited,
Reg. off.: Floor 25, P J Towers, Dalal Street, Mumbai 400001.
CIN : U67120MH2007PLC170358
Website : www.icclindia.com

June 18, 2016

Announcement

Type of Meeting	Date of Meeting	Purpose
9 th Annual General Meeting	June 18, 2016	<p>To approve the <u>Ordinary Business</u> of the Company viz.</p> <ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31st March, 2016 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon. 2. To declare final dividend on the equity shares of the Company. 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. 4. Ratification of appointment of Statutory Auditors for the financial year 2016-2017. 5. To take note of induction of Mr. Prasad Dahapute (DIN : 03471995) as a Public Interest Director on the board of ICCL. <p>To approve the <u>Special Business</u> of the Company viz.</p> <ol style="list-style-type: none"> 1. Extension of tenure of Mr. K. Kumar (DIN : 06632984) as Managing Director & CEO for a further period of three years. <p>Notice dated April 29, 2016 issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed on June 18, 2016 for the purpose of payment of dividend in respect of Financial Year 2015-16. Dividend at the rate of Rs. 0.0187/- per equity share on 3,54,00,00,000 equity shares of the face value of Re.1/- each for the year ended 31st March, 2016, if declared at the Meeting, will be paid to those members whose names appear as beneficial owner(s) in the records as on June 18, 2016.