

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

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

**Announcement**

**Board Meeting – Audited Financial Results for year ended March 31, 2015 and Dividend**

The Board of Directors of the Company in its meeting held on **Friday, May 15, 2015,** inter alia, considered and approved, the Audited annual accounts for the year ended March 31, 2015, the Auditors’ Report, Directors’ Report (including report on Corporate Governance) and recommended the final dividend for the financial year 2014-2015. The dividend recommended was Rs. 0.13 per equity share of Rs. 1/- each. The dividend shall be paid subject to approval by shareholders in the ensuing Annual General Meeting. The Financial Results have been posted on ICCL’s website.

**May 15, 2015**