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THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE - 411 018. INDIA.

CIN-L29261PN1955PLC009579



July 17, 2015

To
The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Scrip Code : 509692

Symbol : INDIANCARD

NOTICE

Notice is hereby given that the 61st Annual General Meeting of the members of the Company will be held on Thursday, August 6, 2015 at the Registered Office of the Company at 12.00 noon to transact the business as set out in the Notice dated May 22, 2015. The Company has completed dispatch of the Notice of its 61st Annual General Meeting ("AGM Notice") alongwith the Annual Report for the year 2014-15 on July 11, 2015. The aforesaid documents are also available on Company's website – www.cardindia.com

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement executed with the Stock Exchanges, the Company has provided e-voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting. Further, pursuant to clause 35B of the Listing Agreements and in order to obtain assent or dissent in writing on the resolutions provided in the AGM Notice from those shareholders who do not have access to e-voting facility, the Company has also dispatched Ballot Form together with self-addressed postage pre-paid envelope to all the shareholders alongwith the AGM Notice and Annual Report for the year 2014-15. Members not receiving the Ballot Form may request for a duplicate Postal Ballot Form, if required.

The e-voting period shall commence at **9.00 a.m. on Monday, August 3, 2015** and shall end on **5.00 p.m. on Wednesday, August 5, 2015**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 30th July, 2015**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 30th July, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kumaresan@shareproservices.com.



THE INDIAN CARD CLOTHING CO. LTD.
MUMBAI-PUNE ROAD, PIMPRI, PUNE – 411 018.
CIN : L29261PN1955PLC009579

A member desiring to exercise his/her vote by Ballot should complete the Ballot form, sign and send the same in the self-addressed postage pre-paid envelope so as to reach the Scrutinizer at the address Mr. S. Anantha Rama Subramanian, Practising Company Secretary, Scrutinizer, The Indian Card Clothing Company Limited, Mumbai-Pune Road, Pimpri, Pune – 411 018, not later than **5.00 p.m. on Wednesday, August 5, 2015**. Any Ballot Form received after this time and date will be treated as if the reply from the member has not been received

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the register of members and register of share transfers of the Company shall be closed from Friday, July 31, 2015 to Thursday, August 6, 2015 (both days inclusive) ("**Book Closure Period**") for the purpose of Annual General Meeting and payment of dividend. Dividend will be paid to those equity shareholders whose names appear as beneficial owners as at the end of business hours on the "Cut-off Date" of July 30, 2015.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,



Amogh Barve
Manager (Legal) & Company Secretary
Membership No. : A33080



C.C :

- 1) **National Securities Depository Ltd.**
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.
- 2) **Central Depository Services (India) Limited**
17th floor, P J Towers, Dalal Street, Fort,
Mumbai – 400001.
- 3) **Sharepro Services (India) Pvt. Ltd.,**
Registrar & Transfer Agent,
13 AB, Samhita Warehousing Complex,
2nd Floor, Off Andheri Kurla Road,
Sakinaka, Andheri (East),
Mumbai – 400 072.