



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
Facsimile : +91-33-2217 2269  
Mail : icltd@icbelting.com  
Url : icbelting.com

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, February 1, 2019 at 03:00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata-700 071 inter alia to consider and to take on record the Un-audited Financial Result (Provisional) for the quarter ended December 31, 2018.

The said notice is also available on the website of the Company at [www.icbelting.com](http://www.icbelting.com) and on the website of the stock exchanges where the equity shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Place: Kolkata  
Date: 24.01.2019

INTERNATIONAL CONVEYORS LTD.  
*Neha Khandewal*  
Company Secretary

Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal-743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra

