



# 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 Monday, July 13, 2020 at 3:00 P.M. at its Corporate Office at 10, Middleton Row, Kolkata-700 071 inter alia to consider and to take on record the Audited Financial Result for the quarter and year ended March 31, 2020.

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).

For **International Conveyors Limited**

Dipti Sharma  
Assistant Company Secretary

Place: Kolkata  
Date: 09.07.2020



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