
THE INDIAN CARD CLOTHING CO. LTD.

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

CIN-L29261PN1955PLC009579



November 6, 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.

Madam/Sir,

SUB : Outcome of the Board Meeting of the Company held on November 6, 2015

REF : Symbol: INDIANCARD; Scrip Code: 509692

This is to inform you that the Board of Directors of the Company in its meeting held today has, based on the recommendations of the Audit Committee, approved the Unaudited Financial Results for the quarter ended September 30, 2015.

Pursuant to Clause 41 of the Listing Agreement a copy of Un-audited Financial Results for the quarter ended September 30, 2015 together with the Limited Review Report of the Statutory Auditors is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited,

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



Encl.: As above

**The Board of Directors
The Indian Card Clothing Company Limited**

**Limited Review Report on Standalone Financial Results for the quarter and six months ended 30th
September 2015**

1. We have reviewed the Standalone Financial Results for the quarter and six months ended **30th September 2015** which are included in the accompanying Statement of Unaudited Financial Results for the quarter and six months ended 30 th September 2015 (the "Statement") of **The Indian Card Clothing Company Limited** ("the Company") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Pune**

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