



July 21, 2017

To
The Listing Department,
B S E Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.
Scrip Code : 509692

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

Symbol : INDIANCARD

NOTICE

Notice is hereby given that the 63rd Annual General Meeting of the members of the Company will be held on Friday, August 11, 2017 at the Registered Office of the Company at 12.00 noon to transact the business as set out in the Notice dated May 26, 2017. The Company has completed the dispatch of the physical copies of the Notice of its 63rd Annual General Meeting ("AGM Notice") alongwith the Annual Report for the year 2016-17 on July 15, 2017. Further, the AGM Notice alongwith the Annual Report for the year 2016-17 has been dispatched on July 20, 2017 by e-mail to those shareholders who have registered their e-mail addresses with the Company. 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 Rule 20 of the Companies (Management and Administration) Rules, 2014, amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through e-voting platform of Karvy Computershare Pvt. Ltd. to cast their votes electronically as an alternative to participation at the Annual General Meeting. Further, 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 2016-17. 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 Tuesday, August 8, 2017** and shall end on **5.00 p.m. on Thursday, August 10, 2017**. During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of August 4, 2017**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy 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 on the cut-off date i.e. August 4, 2017 may obtain the login ID and password in the manner as mentioned below:

- a) If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to **9212993399**

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL : MYEPWD <SPACE> 1402345612345678

Example for Physical : MYEPWD <SPACE> XXXX1234567890



- b) If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c) Member may call Karvy's toll free number 1800-3454-001.
- d) Member may send an e-mail request to evoting@karvy.com.
- e) If the Member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote by remote e-voting.

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. Ved Prakash, 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 Thursday, August 10, 2017**. 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 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of members and register of share transfers of the Company shall be closed from Saturday, August 5, 2017 to Friday, August 11, 2017 (both days inclusive) ("**Book Closure Period**") for the purpose of 63rd Annual General Meeting and for determining the names of the members entitled to receive the dividend for the financial year 2016-17.

Further, 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 August 4, 2017.

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) **Karvy Computershare Private Limited,**
Karvy Selenium Tower B,
Plot No.31 & 32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally,
Hyderabad – 500 032.