

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



September 19, 2020

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Submission of Corrigendum to the Notice convening 66th Annual General Meeting (“66th AGM Notice”) of the Company published in today’s newspapers

The 66th AGM Notice together with the Annual Report of the Company for the financial year 2019-20 was dispatched to the shareholders through e-mail on September 1, 2020. In this regard, please refer to our intimation dated September 1, 2020 submitted to you under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further to this, please be informed that the Company, in partial modification of the 66th AGM Notice dated August 17, 2020, has issued a Corrigendum to the 66th AGM Notice which Corrigendum has been dispatched to the shareholders through e-mail on September 18, 2020. The said Corrigendum has also been published in today’s newspapers i.e., in daily Indian Express and Loksatta.

Please find enclosed a copy of the newspaper publication of the Corrigendum published in today’s newspapers i.e., in daily Indian Express and Loksatta dated September 19, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No: A33080



Encl. : As above



THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001;
CIN: L29261PN1955PLC009579;
E-mail: investor@cardindia.com; Website: www.cardindia.com;
Telefax : +91-20-26151618

CORRIGENDUM TO THE NOTICE DATED AUGUST 17, 2020 CONVENING THE 66TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO TAKE PLACE ON THURSDAY, SEPTEMBER 24, 2020

This Corrigendum is being issued in partial modification of the Notice dated August 17, 2020 convening the 66th Annual General Meeting of the Company ("66th AGM Notice"), which was dispatched to the Shareholders of the Company on September 1, 2020.

The members of the Company may kindly note the following changes in the 66th AGM Notice:

- 01) On page 11 of the 66th AGM Notice, in the column 'Ultimate Beneficial Owner', prior to the name of Mr. Prashant K. Trivedi, only '*' (single star mark) has been printed. Here, in place of '*' (single star mark) '**' (Double star mark) be replaced and read accordingly.
- 02) "Mr. Prashant K. Trivedi" is the abbreviated name of Mr. Prashant Kunjibihari Trivedi and should be read accordingly.
- 03) On page 9 of the 66th AGM Notice, under point (f) – "Basis on which price has been arrived at:" the minimum price of Rs. 100.99/- per equity share be read as Rs. 100.91/-.

All other information as stated in the 66th AGM Notice dated August 17, 2020 remains unchanged and should be read along with this Corrigendum. This Corrigendum is also being placed on the website of the Company at www.cardindia.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For The Indian Card Clothing Company Limited

Sd/-

Amogh Barve

Company Secretary and Head Legal
& Corporate Affairs

Date : September 18, 2020
Place : Pune





THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office: "Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune – 411001;
CIN: L29261PN1955PLC009579;
E-mail: investor@cardindia.com; Website: www.cardindia.com;
Telefax : +91-20-26151618

CORRIGENDUM TO THE NOTICE DATED AUGUST 17, 2020 CONVENING THE 66TH ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO TAKE PLACE ON THURSDAY, SEPTEMBER 24, 2020

This Corrigendum is being issued in partial modification of the Notice dated August 17, 2020 convening the 66th Annual General Meeting of the Company ("66th AGM Notice"), which was dispatched to the Shareholders of the Company on September 1, 2020.

The members of the Company may kindly note the following changes in the 66th AGM Notice:

- 01) On page 11 of the 66th AGM Notice, in the column 'Ultimate Beneficial Owner', prior to the name of Mr. Prashant K. Trivedi, only "*" (single star mark) has been printed. Here, in place of "*" (single star mark) "*" (Double star mark) be replaced and read accordingly.
- 02) "Mr. Prashant K. Trivedi" is the abbreviated name of Mr. Prashant Kunjbihari Trivedi and should be read accordingly.
- 03) On page 9 of the 66th AGM Notice, under point (f) – "Basis on which price has been arrived at:" the minimum price of Rs. 100.99/- per equity share be read as Rs. 100.91/-.

All other information as stated in the 66th AGM Notice dated August 17, 2020 remains unchanged and should be read along with this Corrigendum. This Corrigendum is also being placed on the website of the Company at www.cardindia.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For The Indian Card Clothing Company Limited

Sd/-

Amogh Barve

Date : September 18, 2020
Place : Pune

Company Secretary and Head Legal
& Corporate Affairs

