

# IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012.

E-mail id: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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**Date: 24/07/2018**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai: 400001.

**BSE Scrip Code: 539449**

**Sub: Intimation of Board Meeting to be held on 31<sup>st</sup> July, 2018**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> July, 2018, at 4.00 PM at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. 37<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 18<sup>th</sup> September, 2018 at 10.00 A.M. at the registered office of the Company.
3. Appointment of Mr. Dattatreya Gurav (Din: 08013612) as Independent, on-Executive Director of the Company, subject to approval of members.
4. Appointment of Mr. Kishor Bamble (Din: 08082109) as Independent, on-Executive Director of the Company, subject to approval of members.
5. Appointment of Mr. Shivang Vora (Din: 08082144) as Independent, on-Executive Director of the Company, subject to approval of members.
6. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Wednesday, the 12<sup>th</sup> day of September, 2018 to Tuesday, the 18<sup>th</sup> day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.
7. Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI

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(Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

The period of E-Voting commences on September 13, 2018 (9.00 A.M.) and ends on September 17, 2018 (5.00 P.M.). Members can cast their vote online from September 13, 2018 (9.00 A.M.) till September 17, 2018 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on record date i.e., September 11, 2018 may cast their vote electronically.

8. Appointment of Ms. Shiwali Jhanwar, Practicing Company Secretary as a Scrutinizer for conducting the E-Voting and poll voting process at AGM in fair and transparent manner for the AGM.
9. Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 25<sup>th</sup> July, 2018 to 1<sup>st</sup> August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully,

**For IGC Industries Limited**



**Disha Mehta**  
**Director**  
**DIN: 02982773**



**Place: Kolkata**