



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
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Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

Date: 29.11.2024

NOTICE

To

All Directors

Notice is hereby given that the 288th Meeting of the Board of Directors of **International Conveyors Limited** is scheduled to be held on **Friday, December 06, 2024** at **6:30 P.M.** through **video conference**.

The agenda along with notes on agenda is enclosed.

Please make it convenient to attend the meeting.

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma



Dipti Sharma

Company Secretary & Compliance Officer



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