
THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.
CIN : L29261PN1955PLC009579



Ref.: BM_Nov 12 /2014

Nov. 12, 2014

The Manager
Listing Department
National Stock Exchange India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

By Courier
Email Id : cmlist@nse.co.in

The Secretary
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.

By Courier
Email Id: corp.relations@bseindia.com

Financial Results for the quarter ended 30th September, 2014 - Clause 41 of the Listing Agreement.

Dear Sir,

With refer to our letter dated 3rd November, 2014 advising that the board Meeting of the Company will be held on 12th November, 2014 to approve financial results for the quarter ended 30th September, 2014, subject to limited review.

The Board Meeting was accordingly held at which the financial results along with limited review report for the quarter ended 30th September, 2014, as enclosed were approved.

Kindly acknowledge receipt.

Thanking you.
Yours faithfully,
THE INDIAN CARD CLOTHING CO. LTD.

A handwritten signature in black ink, appearing to read 'Mehul K. Trivedi'.

Mehul K. Trivedi
Managing Director
DIN: 00030481
Encl: as above