



INTERNATIONAL COMBUSTION (INDIA) LIMITED
Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V, Salt Lake Electronics Complex,
Kolkata - 700 091

NOTICE

Notice is hereby given that the Seventy-seventh Annual General Meeting of the members of International Combustion (India) Limited will be held at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017 on **Wednesday, 4th September, 2013** at 2.00 P.M. to transact the ordinary business mentioned in the Notice convening the said Annual General Meeting which has already been posted to the members individually.

Notice is hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2013 to 4th September, 2013 (both days inclusive).

By Order of the Board

S. C. Saha

Vice President (Finance) & Secretary

Place : Kolkata

Date : 1st August, 2013