

August 25, 2018

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

Symbol: ICEMAKE

Dear Sir,

Subject: Outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of our Company at its meeting held today i.e. on Saturday, August 25, 2018, has *inter alia*:

1. Considered, approved and taken on record the draft Employee Stock Option Plan of our Company, subject to approval of the shareholders and applicable laws;
2. Approved the notice of Postal Ballot for passing a special resolution to issue and allot equity shares to employees of our Company in terms of proposed Employee Stock Option Plan;

The meeting commenced at 01.10 PM and ended at 01: 55 PM

This is for your information and necessary actions.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Ice Make Refrigeration Limited


Purvesh Pandit
Company Secretary & Compliance Office



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

Q 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

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