

May 24, 2018

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Subject: Recommendation of Dividend for Financial Year 2017-18

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

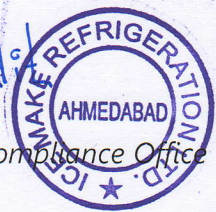
Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held on May 24, 2018 has recommended Dividend of Re. 1.00 per Equity Share (10% of the Face Value), for the Financial Year ended on March 31, 2018, subject to approval of the Shareholders at ensuing Annual General Meeting.

Kindly take the same on records.

For **Ice Make Refrigeration Limited**


Purvesh Pandit
Company Secretary & Compliance Officer



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:

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

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C.I.NO : C29220GJ2009PLC056482