

February 29, 2020

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

NSE Symbol: ICEMAKE

Subject: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on February 29, 2020 has:

1. considered, decided and approved Migration of listing/trading of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of chapter XB of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
2. considered and approved the Postal Ballot Notice.
3. appointed Mr. Kashyap R. Mehta, Proprietor, Kashyap R. Mehta & Associates, Practising Company Secretaries, Ahmedabad as the Scrutinizer, for conducting the postal ballot process and e-voting process in a fair and transparent manner.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
for **Ice Make Refrigeration Limited**



Mandar Desai
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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