

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 at 3:00 P.M. at its Registered Office at 'The ICON', No.8, 5th floor, 80 Feet Main Road, Indiranagar, H.A.L III Stage, Bangalore- 560075 to consider the Unaudited Financial Results for the quarter ended 31st December, 2017 as per Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 30.01.2018

Place: Bangalore

REGD OFFICE: NO.8, ICON, 80 FEET MAI ROAD, INDIRANAGAR HAL III STAGE, BANGALORE
560075

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