

# INTERNATIONAL CONSTRUCTIONS LIMITED

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Dated: 13<sup>th</sup> August, 2019

To

Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

Listing Department,  
The Calcutta Stock Exchange Association Limited,  
7 Lyons Range,  
Kolkata-700001

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30<sup>st</sup> June, 2019.

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The Board of Directors of our Company met today 13<sup>th</sup> August, 2019 between 3.00 P.M to 5.45 P.M at its Registered Office of the Company and has approved and taken on record the Consideration of the Un-audited standalone and consolidated Financial Results of the Company for the first quarter ended 30<sup>st</sup> June, 2019 along with limited review report submitted by the Statutory Auditor of the Company.

Thanking You,

For **International Constructions Limited**



**AGM & Company Secretary**

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CIN No: L45309KA1983PLC038816

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