

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 29th day of May, 2018 at 3:00 P.M. at its Registered Office at No.8, ICON, 80 Feet Main Road, Indiranagar HAL III Stage, Bangalore 560075 to consider the Audited annual accounts of the Company for the quarter and year ended 31.03.2018 as per Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited



S. Nakkiran

AGM & Company Secretary

Date: 15.5.2018

Place: Bangalore