

# INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

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## NOTICE

**NOTICE** is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> day of January, 2019 at 3:00 P.M. at its Registered Office at Golden Enclave, Corporate Block, Tower B1, 5<sup>th</sup> Floor, HAL Old Airport Road, Bengaluru – 560017 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter ended 31.12.2018 as per Regulation 29 (1) (a) read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Notice may also be accessed on the Company's website at [www.inltd.co.in](http://www.inltd.co.in) and also on the Stock Exchange Website at [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 16.01.2019

Place: Bangalore

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Regd Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road,  
Bengaluru – 560 017

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