

INTERNATIONAL CONSTRUCTIONS LIMITED

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of February, 2015 at 3:00 PM at its Registered office at 'The Icon', No.8, 80 Feet Main Road, Indiranagar, H.A.L – III Stage, Bangalore - 560075 to consider the Un-Audited Financial Results of the Company for the quarter ended 31.12.2014 as per Clause 41 of the Listing Agreement.

Date: 31.01.2015
Place: Bangalore

For International Constructions Limited

Sd/-
Authorised Signatory

CIN No: L45309KA1983PLC038816

Regd. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075
Corp. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, HAL 3rd Stage, Indiranagar, Bangalore –75
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