

INTERNATIONAL CONSTRUCTIONS LIMITED

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2016 at 3:00 PM 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, among other items, the Un-Audited Financial Results of the Company for the quarter ended 31st Dec 2015.

For International Constructions Limited

Sd/-

Annie Agarwalla

Company Secretary

Date: 30.1.2016

Place: Bangalore

CIN : L45309KA1983PLC038816

Regd. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075
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