

# INTERNATIONAL CONSTRUCTIONS LIMITED

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## NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of November, 2014 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 30.09.2014 as per Clause 41 of the Listing Agreement.

Date: 04.11.2014  
Place: Bangalore

For International Constructions Limited

Sd/-  
**Authorised Signatory**

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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  
Tel: +91-80-49151700, Fax: +91-80-49151701, email : info@addgroup.co.in