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 Friday, the 11^{th} day of August, 2017 at 3:00 P.M. at its Registered Office at 'The ICON', No.8, 5^{th} floor, 80 Feet Main Road, Indiranagar, H.A.L III Stage, Bangalore- 560075 to consider the Unaudited Financial Results for the quarter ended 30^{st} June, 2017 as per Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited

For Inte

* Contractions Limited

AGM & CUISINNAKKIPANY

AGM & Company Secretary

Date: 04.08.2017 Place: Bangalore