

# **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 Friday, the 12<sup>th</sup> day of May, 2017 at 3:00 P.M. at its Registered Office at 'The ICON', No.8, 5<sup>th</sup> floor, 80 Feet Main Road, Indiranagar, H.A.L III Stage, Bangalore- 560075 to consider the Audited annual accounts of the Company for the quarter and year ended 31.03.2017 as per Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**For International Constructions Limited**

Sd/-

**S. Nakkiran**

**AGM & Company Secretary**

Date: 05.05.2017

Place: Bangalore