

# INTERNATIONAL CONSTRUCTIONS LIMITED

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Dated: 12<sup>th</sup> May 2017

To

Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and year ended 31<sup>st</sup> March 2017.

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The Board of Directors of our Company met today 12<sup>th</sup> May 2017 between 3.00 P.M to 6.15 P.M at its Registered office of the Company and has approved and taken on record the Consideration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2017.

Thanking You,

For **International Constructions Limited**



**S. Nakkiran**  
**AGM & Company Secretary**

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CIN No: L45309KA1983PLC038816

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