

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 27th May 2016

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 31st March 2016.

The Board of Directors of our Company met today 27th May 2016 between 3.00 P.M to 5.30 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/ Year ended ended 31st March 2016 along with Auditors Report thereon.

Thanking You,

For **International Constructions Limited**



S. Nakkiran
AGM & Company Secretary

CIN No: L45309KA1983PLC038816

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