

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 Wednesday, the 12th day of August, 2015 at 02:00 PM at its registered office at 'The Icon', No.8, 5th floor, 80 Feet Main Road, Indiranagar, H.A.L III Stage, Bangalore- 560075 to consider the Un-Audited Financial Results (UAFR) of the Company for the quarter ended 30.06.2015 as per Clause 41 of the Listing Agreement,

For International Constructions Limited

Date: 3.08.2015

Place: Bangalore

Sd/-
Authorised Signatory