

# **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 Thursday, the 11<sup>th</sup> day of August, 2016 at 3:00 PM 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016.

**For International Constructions Limited**

Date: 03.08.2016  
Place: Bangalore

Sd/-  
**S. Nakkiran**  
**AGM & Company Secretary**

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CIN : L45309KA1983PLC038816

Regd. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075  
Tel: +91-80-49151700, Fax: +91-80-49151701, email : info@addgroup.co.in