

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 Saturday, the 30th day of May, 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 Audited annual accounts of the Company for the year ended 31.03.2015 as per Clause 41 of the Listing Agreement, fix date, time and venue for AGM and to decide book closure dates.

For International Constructions Limited

Date: 15.05.2015

Place: Bangalore

Sd/-
Authorised Signatory