

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 Friday, the 27th day of May, 2016 at 3:00 P.M. 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 quarter and year ended 31.03.2016 as per Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For International Constructions Limited

Date: 13.5.2016
Place: Bangalore

Sd/-
S. Nakkiran
AGM & Company Secretary