

INTERNATIONAL CONSTRUCTIONS LIMITED

Regd. Office: No. 8, The Icon, 5th Floor, 80 Feet Main Road, HAL III Stage, Indiranagar, Bangalore-560075

NOTICE

Notice is hereby given to all Members of the Company that the 32nd Annual General Meeting of the Company will be held on Tuesday, the 29th September, 2015 at 03.00 P.M. at its registered office of the Company at No. 8, The Icon, 5th Floor, 80 Feet Main Road, Indiranagar, HAL III Stage, Bangalore-560075 to transact the business stated in the Notice sent to Shareholders at their addresses.

Further pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Thursday, the 24th September, 2015 to Tuesday, the 29th September, 2015 (Both days inclusive).

By the order of the Board

Date: 29.08.2015

For International Constructions Limited

Place: Bangalore

Sd/-

Authorised Signatory