

ICL / CMPL / 2017-18 / 19th August, 2017 / 104

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871
Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given, pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Companies Act, 2013 and rules made there under that a Meeting of the Board of Directors of the Company will be held on Saturday, 26th August, 2017 to consider, approve and adopt inter alia the following:-

1. The Directors' Report along with allied and related reports for the financial year ended 31st March 2017
2. The Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report for financial year ended 31st March 2017
3. Appointment of Scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 23rd Annual General Meeting of the Company
4. Fixation of cut-off date to record entitlement of shareholders to cast their votes at the ensuing 23rd Annual General Meeting by electronic means (E-Voting)
5. The Notice Convening the 23rd Annual General Meeting of the Company for the Financial Year ended 31st March 2017

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited


Puneet Sehgal
Company Secretary
ACS-12557



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