

ICL/SEC/S-1/EM/2016-17  
12<sup>th</sup> August, 2016

To,

The General Manager Department of Corporate Affairs Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 526871</b>	The Manager Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002 <b>Scrip Code:109199</b>
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**Sub: Outcome of Board Meeting**

Dear Sir,


As per regulation 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015 (hereinafter referred to as SEBI LODR, 2015) the Board of Directors of the Company at its meeting held today i.e. August 12, 2016 has approved and taken on record, interalia the following:

1. The standalone Unaudited Financial result for the quarter ended June 30, 2016.
2. Limited Review report for the Quarter ended 30<sup>th</sup> June, 2016.
3. Re-appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (Firm No. FRN 101049W) as Statutory Auditor to the Board of Directors subject to the approval of shareholder in the coming 22nd Annual General Meeting in terms of section 139 of the Companies Act, 2013 read with rules made thereunder and any other provisions as amended from time to time for a period of 5 years.
4. Re-appointment of Mrs. Ritika Goel, Non-Executive Non-independent Director whose period of office is liable to retire by rotation in terms of Section 152 Companies Act, 2013 and rules made thereunder as amended from time to time and being eligible offered himself for re-appointment in 22nd Annual General Meeting of the Company.
5. Revised Code of Conduct in terms of regulation 17(5) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015").
6. Re- constitution of audit committee by appointing Mr. S.K Goel as one of the member of the Audit committee.
7. a) To take note of resignation of Mr. Arvind Hali, President one level below Key Managerial Personal (KMP) in terms of SEBI LODR, 2015 (b) To Take note that Amulet Technologies Limited is not Material Subsidiary of the Company in terms of SEBI LODR, 2015 read with Company's Policy on Material Subsidiary.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully  
For **Intec Capital Limited**

  
**Puneet Sehgal**  
Company Secretary  
(ACS-12557)

Encl: As above

**INTEC CAPITAL LTD.**

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