

ICL/SEC/S-1/EM/2016-17
August 26, 2016

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

Scrip Code: 526871
Sub: Outcome of Board Meeting

Dear Sir,

As per Clause 42 and other relevant and applicable clauses of the SEBI (LODR), 2015 the Board of Directors of the Company at its meeting held today i.e. August 26, 2016 has adopted, approved, and taken on record, interalia the following:

1. *The 22nd Annual General Meeting of the Company shall be convened on Saturday, 24th September, 2016 for Financial Year ended 31st March 2016 in terms of section 166 read with other applicable provisions of Companies Act, 2013.*
2. *The Closure of Share Transfer Books and the Register of Members of the Company shall be on Friday, 23rd September, 2016 to Saturday, 24th September, 2016 (both days inclusive) in terms of SEBI Listing Obligations and Disclosure Requirements, 2015*
3. *The Directors' Report along with allied and related reports for the financial year ended 31st March 2016 in terms section 134 of the Companies Act, 2013 and other applicable provisions, if any read with rules made thereunder.*
4. *The Corporate Governance Report, Management Discussion & Analysis Report and for financial year ended 31st March 2016 applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015").*
5. *Secretarial Audit Report per section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for Financial year ended 31st March, 2016*
6. *Mr. Krishna Kumar Sharma from Krishna Kumar Sharma & Co to act as Scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 22nd Annual General Meeting of the Company to be held on 24th September, 2016 at B.C. Pal memorial, A-81, Chittranjan park, New Delhi-110 019, in terms of section 108 of Companies Act, 2013.*
7. *The Annual Operating Plan (AOP) / Budgets and other important financial parameters for the Financial Year ended 2016-17 in terms of applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")*

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
For **Intec Capital Limited**



Puneet Sehgal
Company Secretary
(ACS-12557)

INTEC CAPITAL LTD.

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