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

Scrip Code: 526871

Subject: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir,

We are to write this letter pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of newspaper publication of notice for Board Meeting dated Friday, 09<sup>th</sup> February, 2018 which was published in "The Pioneer" (English) and "The Pioneer" (Hindi) on 02<sup>nd</sup> February, 2018.

This is for your information and records please.

Thanking You

Yours faithfully

For Intec Capital Limited



Puneet Sehgal  
Company secretary  
(ACS-12557)

Encl: As above

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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[www.inteccapital.com](http://www.inteccapital.com)

# UNION BUDGET 2018

... insurance companies  
National Insurance Co  
United India Assurance  
Ltd and Oriental India  
Insurance Company -- will be  
merged into a single insur-  
ance company and be subse-  
quently listed," he said while  
presenting the Budget 2018-  
19 in Parliament on  
Friday.  
The Minister said the  
government has begun  
strategic disinvestment in  
public sector units  
(PSUs), including national  
air India. As part of  
the disinvestment, the  
government of stake in its  
air insurance firms, the  
government diluted stakes  
in National Insurance Co  
and General  
Insurance Corporation of  
India.

(IFSC) and lead to better  
regulation and supervi-  
sion of the financial enti-  
ties.  
"The Government will  
establish a unified authority for  
regulating all financial ser-  
vices in IFSCs in India," Jaitley  
said, while unveiling the Union  
Budget 2018-19.  
IFSC at Gift City, which  
has become operational, needs  
a coherent and integrated reg-  
ulatory framework to fully  
develop and to compete with  
other offshore financial cen-  
tres, he said.  
Ajay Pandey, Managing  
Director and Group CEO at  
GIFT City said: "The  
announcement of setting up of  
Unified Regulator for IFSC in  
India would help India achieve  
its full potential in the Global

Financial markets."  
Globally, most of the  
financial centers host unified  
regulator to promote these.  
"The Government's initia-  
tive duly supported by all exist-  
ing regulators would go a long  
way in establishing GIFT IFSC  
as a global financial hub,"  
Pandey said.  
Jaitley said that in recent  
years, various measures includ-  
ing tax incentives have been  
provided in order to fulfil the  
objective of developing a world  
class IFSC in the country.  
"To further this objective,  
I propose to provide two more  
concessions for IFSC. In order  
to promote trade in stock

Alternate Tax (MAT)  
applicable for corpo-  
rates.  
Gift-City (Gujarat  
International Finance Tec-  
City) has been set up by the  
state government as the coun-  
try's first IFSC that brings  
together world class infra-  
structure, connectivity, people  
and technology on a single  
platform for businesses across  
the world.  
IFSC at GIFT City is prob-  
ably the first such centre to be  
launched after the 2008 glob-  
al financial crisis.  
Last month, RBI Governor  
Urjit Patel had made a case for  
setting up a unified regulator  
and a world class legal frame-  
work for IFSCs to expedi-  
tiously deal with dispute res-  
olution and other issues.

knocked  
down kits.  
Industry  
executives  
were upset  
after the confusion that followed  
the implementation of the  
Goods and Services Tax (GST)  
and claimed the market had just  
stabilised.  
Speaking to *The Pioneer*, Rahul  
Ansari of Audi India said that the  
Government would have gar-  
nered more taxes with increased  
volumes of luxury cars if cess-  
es had stayed the same. Ronald  
Folger, Managing Director of  
Mercedes-Benz India pointed  
out, "The increase in the basic  
customs duty of auto parts,  
accessories and CKD compo-  
nents varying from 5% to 10%,  
clubbed with the new Social  
Welfare Surcharge at 10%, at a

grew despite multiple  
policy disruptions in  
the previous year; but  
the customs duty hike  
is likely to reverse the  
growth trend."  
Sales of luxury cars in 2017  
touched an all-time high of close to  
50,000 units despite high import  
and customs duties as well as high  
cess on larger capacity cars. India  
is considered the next big frontier  
for luxury cars, but as one  
unnamed auto industry observ-  
er told this newspaper, "buying a  
luxury car is seen as a sin in India  
and like cigarettes and alcohol  
attracts a sin duty every few years,  
this does not take into considera-  
tion the potential revenue of the  
sector, it is increased sales that will  
lead to manufacturing of such  
vehicles in India, not taxing  
imports." PNS

Accordingly, all the designated employees (including Directors) of the Company have  
been intimated not to trade in the Company's shares during the aforesaid period of  
closure of Trading Window  
This notice is also available at the website of the Company ([www.srsparivar.com](http://www.srsparivar.com))  
and at the website of the stock exchanges where the equity shares of the Company  
are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of  
India Limited ([www.nseindia.com](http://www.nseindia.com)).  
By Order of the Board  
For SRS Limited  
Sd/-  
(Navneet Kwatra)  
C.O.O. & Company Secretary  
Place: Faridabad  
Date: 1<sup>st</sup> February, 2018

## QUICK BYTES



MICRO INSURANCE AND  
PENSION SCHEMES TO JAN  
DHAN YOJANA ACCOUNTS IS  
VERY POSITIVE. THE  
PROPOSED NATIONAL  
HEALTH PROTECTION PLAN IS  
A GREAT MOVE TO BRING  
HEALTH INSURANCE TO  
ALMOST 40% OF THE  
POPULATION AND IS MOVE  
TOWARDS UNIVERSAL  
HEALTH INSURANCE  
—NEW INDIA ASSURANCE  
CHAIRMAN G SRINIVASAN



THE PLAN TO MERGE 3 PSU  
GENERAL INSURERS AND GET  
THE MERGED ENTITY LISTED  
WILL LEAD TO IMPROVED  
OPERATIONAL EFFICIENCIES,  
ADOPTION OF SUITABLE RISKS-  
BASED PRICING MODEL,  
ENSURING SUSTAINED GROWTH,  
WILL POSITIVELY IMPACT BOTH  
THE SECTOR AND CUSTOMER IN  
THE LONG-TERM.  
—SBI GEN ERAL  
MD PUSHAN MAHAPATRA



AT LAST, A BEGINNING OF  
UNIVERSAL HEALTHCARE  
- A LONG OVERDUE NEED  
TO ENABLE INCLUSIVE  
ECONOMIC  
DEVELOPMENT. WITHOUT  
HEALTH PROTECTION THE  
POOR WILL REMAIN  
POOR  
—BIOCON CMD  
KIRAN MAZUMDAR-SHAW

**intec**  
CAPITAL LIMITED  
Suzuki Apples, Bharu, Agra, Jaipur  
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**NOTICE**  
Notice is hereby given, pursuant to Regulation 29(1)(a), 29(2), 47(1) read with Regulation  
33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company  
will be held on Friday, 09th February, 2018 to consider, approve, adopt and taken on record  
the Unaudited Financial Results, Limited Audited Review Report by Statutory Auditors for  
third quarter nine months ended 31st December, 2017 in terms of regulation 33 and other  
applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015 (hereinafter referred to as SEBI LODR 2015).  
Further, notice is hereby given that in terms of SEBI (Prohibition of Insider Trading)  
Regulation, 2015 read with Company's clause 7 of "Code of Conduct for Regulating,  
Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI  
(Prohibition of Insider Trading), Regulation 2015 (hereinafter referred to as "Insider Trading  
Code", the "Trading Window" in respect of dealing in Equity Shares of the Company shall  
remain closed from opening hours of Thursday, 01st February, 2018 to closing hours of  
Tuesday, 13th February, 2018 (both days inclusive). The Trading Window in respect of  
dealing in equity shares of the Company shall re-open from Wednesday 14th February,  
2018.  
The information contained in this notice is also available on the Company website  
[www.inteccapital.com](http://www.inteccapital.com) and on the website of BSE Limited-[www.bseindia.com](http://www.bseindia.com).  
For Intec Capital Limited  
Sd/-  
Puneet Sehgal  
Company Secretary  
No. ACS-12357  
Date: 31st January, 2018  
Place: New Delhi

