

ICL / CMPL / 2017-18 / 02nd August, 2017 / 75

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

Scrip Code: 526871

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

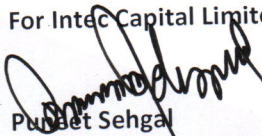
Dear Sir,

As per Clause 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Newspaper publication of Notice of Meeting of the Board of Directors of the Company to be held on Friday, 11<sup>th</sup> August, 2017 published in "The Financial Express" (English) and "Awam-E-Hind" (Hindi) on Wednesday, 02<sup>nd</sup> August, 2017

You are requested to kindly take the same on records.

Thanking You

For Intec Capital Limited

  
Poojit Sehgal  
Company Secretary  
(ACS-12557)



Encl: As above

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

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