

ICL / CMPL / 2018-19 / 03rd August, 2018 / 22

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

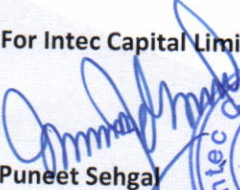
Dear Sir,

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 Monday, 13th August, 2018 published in "The Financial Express" (English) and "Awam-E-Hind" (Hindi) on Thursday, 02nd August, 2018 and Friday, 03rd August, 2018

You are requested to kindly take the same on records.

Thanking You

For Intec Capital Limited


Puneet Sehgal
Company Secretary
(ACS-12557)



Encl: As above

INTEC CAPITAL LTD.

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