

ICL / CMPL / 2018-19/20th August, 2018 / 24

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 526871
Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given, pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Companies Act, 2013 and rules made there under that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th August, 2018 to consider, approve and adopt inter alia the following:-

1. The Directors' Report along with allied and related reports for the financial year ended 31st March 2018
2. The Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report for financial year ended 31st March 2018
3. Appointment of Scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 24th Annual General Meeting of the Company
4. Fixation of cut-off date to record entitlement of shareholders to cast their votes at the ensuing 24th Annual General Meeting by electronic means (E-Voting)
5. The Notice Convening the 24th Annual General Meeting of the Company for the Financial Year ended 31st March 2018

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited



Puneet Sehgal
Company Secretary
ACS-12557

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