

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

Scrip Code: 526871

Sub: Submission of Outcome of Board Meeting under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

As per Clause 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e., Saturday, 26<sup>th</sup> August, 2017 took the following decisions:-

1. The Board took note of the resignation of Statutory Auditor viz. S.R. Batliboi & Associates LLP, Chartered Accountant (Firm No. 101049W) with effect from 17<sup>th</sup> August, 2017.
2. The Board approved the appointment of S. P. Chopra & Co., Chartered Accountants (Firm No.000346N) as Statutory Auditors for a first block of five (5) years to hold office from conclusion 23rd Annual General Meeting scheduled till conclusion of 28th Annual General Meeting subject to the shareholders' approval and subsequently, subject to the ratification of their appointment by shareholders at every Annual General Meeting for conducting the Statutory Audit for the respective Financial Years to fill the casual vacancy caused due to the resignation S.R. Batliboi & Associates LLP, Chartered Accountants (Firm No. FRN 101049W).
3. The Board approved the re-appointment of Mrs. Ritika Goel, Non-Executive Non-Independent Woman Director whose period of office is liable to retire by rotation in terms of Section 152 Companies Act, 2013 in the ensuing 23<sup>rd</sup> Annual General Meeting, subject to shareholders approval.
4. The Board approved the change in terms of appointment of Managing Director to also made him liable to retire by rotation and being eligible offer himself for re-appointment and tenure of Managing Director for five (5) years shall be subject to him getting re-appointed and such re-appointment shall not tantamount to break in the tenure of his appointment as Managing Director, subject to the approval of shareholder in ensuing Annual general Meeting.
5. The Board reviewed, approved and adopted the Directors' Report along with allied and related reports related to 23<sup>rd</sup> Annual General Meeting for the financial year ended 31st March 2017.
6. The Board reviewed, approved and adopted the Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report related to 23<sup>rd</sup> Annual General Meeting for the financial year ended 31st March 2017.



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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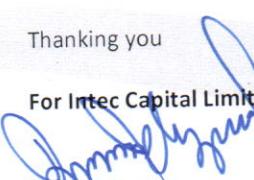
7. The Board approved the appointment of Mr. Krishna Kumar Sharma, Company Secretaries in Whole Time Practice as the scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 23rd Annual General Meeting for financial year ended 31st March 2017.
8. The Board considered and fixed the cut-off date to record entitlement of shareholders to cast their votes at the ensuing 23rd Annual General Meeting by electronic means (E-Voting).

Sl.	Information	Dates
1	To fix cut-off date to record entitlement of shareholders to cast their votes at the ensuing 23rd Annual General Meeting by electronic means (E-Voting)	Wednesday, September 20, 2017
2	<i>To fix the E-voting period that shall open for not more than three (3) days</i>	Three e-voting days are Sunday 24th September 2017, Monday 25th September 2017 and Tuesday 26th September 2017 up to 5:00 PM

9. The Board considered and approved the Notice Convening the 23rd Annual General Meeting of the Company for the Financial Year ended 31st March 2017. The meeting shall take place on Wednesday 27<sup>th</sup> September 2017 at 11:15 AM at B.C. PAL Memorial Auditorium, A-81, Chittranjan Park, New Delhi-110019.

Thanking you

For Intec Capital Limited

  
 Puneet Sehgal  
 Company secretary  
 ACS : 12557



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