

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

This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited  
Puneet Sehgal  
Company Secretary  
ACS-12557



The stamp is circular with a blue border. Inside the border, the words 'For Intec Capital Limited' are written at the top and 'Delhi' at the bottom. In the center of the circle, there is a handwritten signature of 'Puneet Sehgal' and below it, the text 'Company Secretary' and 'ACS-12557'.

