

Friday 29th November 2019

The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 526871

**Sub: Submission of Outcome of Board Meeting dated Friday 29th November 2019
Under Regulation 30 and other applicable regulation of SEBI (Listing obligations and Disclosure Requirements)**

Dear Sir,

Pursuant to regulation 30, 33 read with Part – A of Schedule-III of SEBI (Listing obligations and Disclosure Requirements), kindly **take on record the following below mentioned items which were approved by the Board of Directors of the Company in its meeting held today i.e. Friday, 29th November 2019.**

Sl.	Particulars	Exhibit, if any
1.	The Board took note of following viz. a) The Unaudited Financial Results (Standalone & Consolidated) Quarter / half year ended 30th September 2019 b) Statement of Assets and Liabilities (Standalone & Consolidated) as at half year ended 30 th September 2019 c) Statement Of Cash Flow (Standalone & Consolidated) for Half Year Ended 30th September, 2019 d) Independent Auditors Limited Review Report (Standalone & Consolidated) for the quarter / half ended 30th September, 2019 e) Managing Director and CFO Certification Quarter / half year ended 30th September 2019 in terms of regulation 33 and 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")	None
2.	The re-appointment of Mr. Surender Kumar Goel (holding DIN 00963735), as Non-Executive Independent Director of the Company subject to approval of shareholder by passing Special Resolution	None
3.	The re-appointment of Mr. Rakesh Kumar Joshi (DIN 02410620), as Non-Executive Independent Director of the Company who is re-appointed by Board of Directors for a consecutive period of five (5) years subject to approval of shareholder by passing Special Resolution.	None
4.	The Board took note of delayed uploading of Annual Report for financial year ended 31st March 2019 for which Penalty was levied by BSE in terms of SEBI Circular. The view / comment of the Board is mentioned below in bold and italics. <i>The Board took note of this exceptional and isolated non-compliance identified by BSE and resolved that such lapses and non-compliances shall not occur in future.</i>	None

You are requested to kindly take the same on records.

Thanking You
Yours Faithfully
For Intec Capital Limited

Puneet Sehgal
Company Secretary
(ACS-12557)
Encl: As above



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