# INTERNATIONAL CONSTRUCTIONS LIMITED

Regd. Office: No. 8, The Icon, 5th Floor, 80 Feet Main Road, HAL III Stage, Indiranagar, Bangalore-560075

## NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of M/s International Constructions Limited will be held on Friday, the 30th day of September, 2016 at 10:00 AM at its Registered Office at No. 8, The Icon, 5th Floor, 80 Feet Main Road, HAL III Stage, Indiranagar, Bangalore-560075 (Landmark: Thippasandra Main Road, Opp. to IDBI Bank, Spencer's Building) to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon.

2. To appoint Mrs. Priti Devi Sethi Director of the Company who retires by rotation at the ensuing Annual General Meeting as per provisions of the Companies Act, 2013, and being eligible offers herself for re-appointment.

3. To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   **RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s Vijay Kumar Agarwal and Co., Chartered Accountants (Firm Registration No 320185E), as Auditors of the Company to hold office from the close of 33rd Annual General Meeting (AGM) till the conclusion of the 34th Annual General Meeting (AGM) of the Company by the General Body at its 31st AGM held on 04.09.2014 be ratified at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

For and on Behalf of Board

Sd/
S. Nakkiran
**AGM & Company Secretary**

Place: Bangalore
Date: 06/09/2016

**Notes:**

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. The Register of Members and the Share Transfer Books of the Company will remain closed from 23/09/2016 to 30/09/2016 (both days inclusive).
3. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form and such requests can be made to the Company's Registrar and Share Transfer Agents at:

   M/s. Niche Technologies Private Limited

   Unit: M/s International Constructions Limited
   D 511, Bagree Market,
   71, B.R.B.Basu Road, Kolkata-700001
   Phone: 033 – 22357270 / 7271 / 3070; Fax: 033 – 2215 6823
   E-mail:nichetechpl@nichetechpl.com

4. Shareholders are requested to furnish the PAN Number, E-mail ID if any and update/ intimate the change of address to the Company's Registrar & Transfer Agent M/s. Niche Technologies Private Limited.

5. **DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE LISTING REGULATIONS:**

   Re-appointment of Mrs. Priti Devi Sethi (Item No. 2)

   In terms of Section 152(6) of the Companies Act, 2013, Mrs. Priti Devi Sethi shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers herself for re-appointment. Mrs. Priti Devi Sethi was appointed on Board as Director of the Company. Details of Mrs. Priti Devi Sethi are given below:

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|---|---|---|
| Name | : | Priti Devi Sethi |
| Date of Birth | : | 30/06/1959 |
| Date of Appointment | : | 25/03/2015 |
| Qualification | : | B.Com |
| Expertise | : | She has over many years of experience in the field of management |
| Membership of Committees in other Public Limited Companies (includes only Audit and Shareholders' /Investors' Grievance Committee) | : | NIL |
| Directorships in other Listed Companies | : | NIL |