INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 20th April, 2016

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

M/s. The Calcutta Stock Exchange Association Limited,
7 Lyons Range,
Kolkata–700001

Dear Sirs,

Sub: Intimation of appointment of Company Secretary and Compliance Officer and appointment of CEO - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

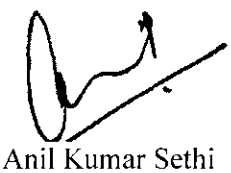
This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 20th April 2016 have approved the appointment of Mr. Om Prakash Sharma as the Chief Executive Officer (CEO) and appointment of Mr. S. Nakkiran having Membership No FCS2833 of the Institute of Company Secretaries of India as AGM & Company Secretary and the Compliance officer of the Company with effect from April 20, 2016.

Further Mr. Om Prakash Sharma and Mr. S. Nakkiran shall hold office as Key Managerial Personnel under Section 203(1) of the Companies Act 2013.

We request you to kindly take the above information on record in compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking You,

Yours faithfully,
For International Constructions Limited



Anil Kumar Sethi
Managing Director
DIN :00035800