INTERNATIONAL CONSTRUCTIONS LIMITED

26th, March 2015

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

M/s Uttar Pradesh Stock Exchange Association Ltd
Padam Towers,
14/113, Civil Lines
Kanpur-208001

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

Dear Sirs,

Sub: Appointment of Women Director on Board

With reference to the above subject, we hereby inform that as per section149 of Companies Act 2013, it is mandatory for all the listed Companies to appoint at least one Women Director, within one year from the date of enforcement ie 1st April 2014, the same was taken into consideration and Board of Directors of M/s. International Constructions Limited appointed Mrs. Priti Devi Sethi as additional Director at its meeting held on 25th March 2015.

Name of the Director	Details	Date of effect
Mrs. Priti Devi Sethi	Appointment as Additional Director	25.03.2015

Kindly acknowledge receipt of the same.

Thanking you,

For International Constructions Limited

Authorised Signatory