



INTERTEC TECHNOLOGIES LIMITED
(Formerly Intertec Communications Ltd.)
28, Shankar Mutt Road, Bengaluru-560 004, INDIA
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INTERTEC TECHNOLOGIES LIMITED
Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN NO. U85110KA1989PLC010456
NOTICE

Notice is hereby given that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on 30th May 2019 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore – 560 004, to inter alia, consider, and approve the Audited Standalone and Consolidated Financial results of the Company for the Quarter/year ended on March 31, 2019, along with the statement of Assets and Liabilities as on 31st March, 2019 and to take on record, Auditors Report thereon. This intimation is also available on Company's website at www.intertec1.com/investors/noticemay18.pdf and on Stock Exchanges' website at www.msei.in

For Intertec Technologies Limited

Bangalore
May 21, 2019


(T.S. RAVI CHANDAR)
Managing Director

