



**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

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 14th August 2018 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 Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2018, along with the statement of Assets and Liabilities as on 30th June, 2018 and to take on record, Auditors Report thereon. This Intimation is also available on Company's website at www.intertec1.com/investors/notice-q1-2018-19.pdf and on Stock Exchanges' website at www.msei.in

Bangalore
August 03, 2018

For Intertec Technologies Limited


(T.S. RAVI CHANDAR)
Managing Director

