

# **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 30th May 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 Audited Standalone and Consolidated Financial results of the Company for the Quarter/year ended on March 31, 2018, along with the statement of Assets and Liabilities as on 31st March, 2018 and to take on record, Auditors Report thereon. This Intimation is also available on Company's website at [www.intertec1.com/investors/noticemay18.pdf](http://www.intertec1.com/investors/noticemay18.pdf) and on Stock Exchanges' website at [www.msei.in](http://www.msei.in)

**For Intertec Technologies Limited  
(T.S. RAVI CHANDAR)  
Managing Director**

Bangalore  
May 22, 2018