



**INTERTEC TECHNOLOGIES LIMITED**

**(Formerly Intertec Communications Ltd.)**

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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 14<sup>th</sup> November 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 Un-Audited Standalone and Consolidated Financial results of the Company & its wholly owned subsidiary for the Quarter, half year ended on September 30, 2019, along with the statement of Assets and Liabilities as on 30<sup>th</sup> September, 2019. This intimation is also available on Company's website at [www.intertec1.com/investors/noticeq2-18.pdf](http://www.intertec1.com/investors/noticeq2-18.pdf) and on Stock Exchanges' website at [www.msei.in](http://www.msei.in)

Bangalore  
November 06, 2019

For Intertec Technologies Limited

  
(T.S. RAVI CHANDAR)  
Managing Director

