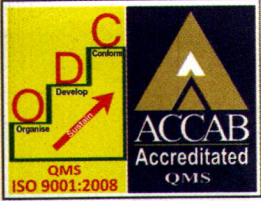


INCAP LIMITED

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URL : www.incaplimited.com. CIN : L32101AP1990PLC011311



INCAP/BSE/2017-18/1


Dated 21st July, 2017

To
Manager – Listing,
Bombay Stock Exchange,
21st Floor, P.J.Tower,
Dalal Street,
Mumabi.

Dear Sir,

Board of Directors meeting of the Company will be held on July 29, 2017, inter-alia consider, approve and take on records the Unaudited Financial results of the Company for the quarter ended on June 30, 2017.

Thanking you,
Yours faithfully,
For **INCAP LIMITED**


C.BHAGAVANTHA RAO
MANAGING DIRECTOR