



# **INCAP LIMITED**

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URL : [www.incaplimited.com](http://www.incaplimited.com). CIN : L32101AP1990PLC011311

INCAP/BSE/2016-17/1

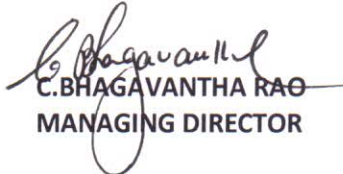
Dated 24<sup>th</sup> January, 2017

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

Dear Sir,

Board of Directors meeting of the Company will be held on January 31, 2017, inter-alia consider, approve and take on records the Unaudited Financial results of the Company for the quarter ended on December 31, 2016.

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

  
C. BHAGAVANTHA RAO  
MANAGING DIRECTOR