

# INCAP LIMITED

# 1-58, NIDAMANUR,  
VIJAYAWADA - 521 104.  
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INDIA

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



Assessment Process Transforms Systems  
ISO 9001:2015



Standards Accreditation Council for  
Assessment Services Providers

INCAP/BSE/2021-22/1

Dated 17<sup>th</sup> June, 2021

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

Dear Sir,

Board of Directors of the Company will be held on June 30, 2021, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2021 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2020-21.

Thanking you,  
Yours faithfully,

For INCAP LIMITED



*C. Bhagavanth Rao*  
C.BHAGAVANTHA RAO  
CHAIRMAN