

Ircon International Ltd - Outcome of Board Meeting



The Board of Directors of the Company at its meeting held on 13th November, 2018 approved the following.

1. The appointment of M/s Karvy Computershare Private Limited as Registrar and Transfer Agent to ensure all the activities in relation to post listing of shares of the Company with immediate effect.

2. The appointment of M/s K. K. Goel & Associates as Internal Auditors of the Company for J & K region for the FY 2018-19:

M/s K.K. Goel & Associates is a 33-year-old, Chartered Accountants, Audit Firm

with Reg. No. 005299N having its Head Office at H. No. 107, New Plot, Jammu,

Jammu & Kashmir - 180005. The said firm has ten (10) full - time partners and three(3) employees who are professionally qualified (CA./ CMA).

The meeting commenced at 12.30 P.M. and concluded at 6:00 P.M.

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Source : BSE - www.bseindia.com

Published on November 13, 2018

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