Sub: Publication of Notice of Annual General Meeting to be held on Tuesday, 3rd September, 2019

Dear Sir/Madam,

Copy of Notice of Annual General Meeting of Ircon International Limited scheduled to be held on Tuesday, 3rd September 2019 as published in the newspapers (in English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270
Riff Rollback

Ports of goods under P to US rise 32%: TPCI

JST of India
August 11

OF INDIAN goods, enjoying benefits preferential tariff P, to the US growth of 32% in June, to Trade Promotion India (TPCI), rolled back export over 1,900 Indian m June. These were provided by the US Generalised Preference (GSP) i.e., the data from the International Mission (USTIC), it exports to the US goods which were P benefits stood at million in June as to $495.67 million a period last year.

Exports to the US, the imports of goods under 32% growth in compared to the last year, TPCI

-Strapped BSNL chasing of ₹3k cr from biz clients

JST of India
August 11

Severe Liquidity
NI plans to aggressive outstanding dues receivables in the three months, its aid.

We come at a time at Sanchar Nigam facing mounting its financial, and it paid for the salaries for the sector this year, BSNL, on 26 September, it had released July.

are outstanding surprise customers, more than ₹3,000 re following up positively and on a day-

resulting out its premises at various locations — the target for rental income has been set about ₹1,000 crore this year, from the previous level of ₹200 crore. As part of this plan, BSNL plans to increase utilisation of its existing buildings, and lease out more space.

Govt may allow 100% FDI in contract mfg: Sources

PRESS TRUST OF INDIA
New Delhi, August 11

The government is working on a proposal to allow 100% FDI in contract manufacturing with a view to attract overseas investments, sources said. According to the existing foreign investment policy, 100% foreign direct investment (FDI) is permitted in the manufacturing sector under the automatic route. A manufacturer is also allowed to sell products manufactured in India through wholesale and retail channels, including through e-commerce, without government’s approval.

“The current policy does not talk about contract manufacturing and it is not clearly defined in the policy. Big technology companies across the world are going for this, so there is a need for a clarification on the matter which government is considering positively,” they said. The commerce and industry ministry is working on a proposal that would be finalised soon and sent to Union Cabinet’s approval.

Commenting on the proposal, Rajat Wahi, partner, Deloitte India, said the move if approved by the government will give a boost to the manufacturing sector. Finance minister Nirmala Sitharaman in her Budget speech in July had proposed relaxation in the FDI norms for certain sectors such as aviation, AVGC (animation, visual effects, gaming and comics), insurance, and single brand retail with a view to attract more overseas investment.

IRCON INTERNATIONAL LIMITED
A (Govt. of India Undertaking)
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CNIC: U22219DL1978G000071

Notice of 43rd Annual General Meeting, Book Closing Period and Information on Remote E-voting

Notice is hereby given that the AGM will be held on Tuesday, 2nd September 2019 at 16.00 Hrs. at Air Force Auditorium, Subroto Park, New Delhi-110016 to transact the businesses set forth in the Notice. The AGM along with the Annual Report for the year ended on 31st March 2019 has been sent to the shareholders of the Company at their registered addresses by e-mail address. The Annual Report along with the Notice of the AGM is also available on the Company’s website, www.ircon.org under the ‘AGM’ section.

The Notice is hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th August 2019 to Tuesday, 3rd September, 2019 (both days inclusive)

The Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the ‘beneficial owners’ of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on 27th August, 2019.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to members in respect of items to be transacted at this AGM and in this regard, the Company has engaged the services of Karvy Fintech Private Limited to provide the facility of electronic voting (Remote E-Voting).

All the members are therefore hereby informed that:

1. The remote e-voting period will commence on 1st August, 2019 (09:00 A.M. IST) and end on 2nd September, 2019 (05:00 P.M. IST).

2. The cut-off date for determining the eligibility to vote through remote e-voting at the AGM will be Tuesday, 27th August, 2019.

3. The company has appointed Mr. Mohit Singla as the partner of M/s Agarwal & Agarwal, Practicing Company Secretary.

4. Members who have cast their vote through remote e-voting facility prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The votes cast at the meeting, members who have not cast their vote through remote e-voting may cast their vote through ballot paper. The facility for voting by electronic voting system shall not be made available at the venue of the AGM.

5. The company has appointed, Mr. Sachin Agarwal, Practicing Company Secretary of M/s Agarwal & Agarwal, Practicing Company Secretary as the Scrutiniser for conduct of the voting process in a fair and transparent manner.

For ICRA Limited

Ritu Arora
Company Secretary & Compliance Officer.
चाहते मुख के नाना

होगा कि पत्ती की संबंधित अभिनव भाषा (भाषा के संबंध) ने कहा कि यह नहीं कहा कि नहीं नहीं कहा कि नहीं नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि नहीं कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहा कि कहां