

# MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mum-21  
Tel No: 022 40509493 E-mail:- roc.iclf@gmail.com Website: www.iclf.co.in

7<sup>th</sup> January, 2019

To,

Listing Compliances, <b>BSE Limited,</b> P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, <b>CSE - India,</b> 7, Lyons Range, Dalhousie Kolkata - 700001.
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## Sub: Intimation of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we hereby like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> January, 2019 at the Corporate Office of the Company situated at 501, 5th Floor, Aditraj Arcade, Near HetviTower, 100ft.Ring Road, Satellite, Ahmedabad -380015, to consider and approve the following business matters:

1. Unaudited Financial Results for quarter and nine months ended 31<sup>st</sup> December, 2018 along with Limited Review Report of the said quarter, from the Statutory Auditor of the Company.
2. Diversification into Pharmaceutical Industry and Change in Main Object Clause of the Memorandum of Association (MoA) of the Company.
3. Shift in Registered Office of the Company from State of Maharashtra to the State of Gujarat.
4. Appointment of Independent Directors on the Board of the Company.
5. Related Party transactions pursuant to Section 188 of Companies Act, 2013.
6. Increase in Borrowing limits of the Company pursuant to Section 180(1)(c) of Companies Act, 2013.
7. Increase in Authorised Share Capital of the Company.
8. Organizing the Postal Ballot process for taking approval of Shareholders on the matters requiring their consent pursuant to Section 110 of Companies Act, 2013.
9. Any other business items with the permission of the Chair.

## **MEDICO INTERCONTINENTAL LIMITED**

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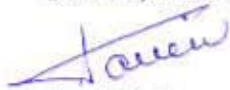
Pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window shall remain closed for dealing in the Company's Shares for all the Board Members and designated Employees from 7<sup>th</sup> January, 2019 to until forty-eight hours from the conclusion of the said Board Meeting.

Kindly take the same on record.

Thanking You,

**For MedicoIntercontinental Limited**

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Samir Shah  
Managing Director  
DIN:03350268