



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

1-58, NIDAMANUR, Phones : 91-866-2842571, 2842479
VIJAYAWADA - 521 104.
ANDHRA PRADESH
INDIA
E-mail : vjwincap@hotmail.com
www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2021-22/131

Dated 20th January, 2022

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

Dear Sir,

This is to inform you that meeting of Board of Directors will be held on 29th January, 2022 Saturday at the Registered office of the Company to approve the appointment of Independent Director of the company.

Thanking you,
Yours faithfully,
For INCAP LIMITED


C. BHAGAVANTHA RAO
EXECUTIVE CHAIRMAN