



Regd. Office : Syndicate House, MANIPAL - 576 104

CIN:L65993KA1971PLC002106

Website : [www.icdslimited.com](http://www.icdslimited.com) E-mail ID : [hmsrao@icdslimited.com](mailto:hmsrao@icdslimited.com)

#### NOTICE

A Meeting of the Board of Directors will be held on **Tuesday, the 9<sup>th</sup> August, 2016** at **Registered Office: Syndicate House, Manipal** to consider **inter-alia the Unaudited Financial Results (Reviewed) for the quarter ended 30<sup>th</sup> June, 2016**. This information is also available on the Company's Website: [www.icdslimited.com](http://www.icdslimited.com) and also on the Website of **BSE Ltd.:** [www.bseindia.com](http://www.bseindia.com) and **NSE Ltd.:** [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
for **ICDS Limited**  
Sd/- **(T. Mohandas Pai)**  
Chairman & Wholtime Director  
DIN : 00104336

Place : Manipal  
Date : 27.07.2016