



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 **Wednesday, the 18<sup>th</sup> May, 2016** at **Registered Office: Syndicate House, Manipal to consider inter-alia the Audited Financial Results for the year ended 31<sup>st</sup> March, 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 : 05.05.2016