



Regd. Office : Syndicate House, MANIPAL - 576 104

CIN:L65993KA1971PLC002106

Website : www.icdslimited.com E-mail ID : hmsrao@icdslimited.com

NOTICE

A Meeting of the Board of Directors will be held on **Thursday, the 10th November, 2016** at registered Office: "**Syndicate House**", Manipal to consider inter-alia the **Unaudited Financial Results (Reviewed) for the Quarter and Half Year ended 30th September, 2016**. This information is also available on the Company's Website: www.icdslimited.com and also on the Website of **BSE Ltd.: www.bseindia.com** and **NSE Ltd.: www.nseindia.com**.

By Order of the Board
for **ICDS Limited**

Sd/Dr. **Mohandas Pai**

Chairman & Wholetime Director

DIN:00104336

Place : Manipal

Date : 28.10.2016