



Regd. Office: Syndicate House, Manipal - 576 104

CIN: L65993KA1971PLC002106

Web: www.icdslimited.com E-mail: hnsrao@icdslimited.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of ICDS Ltd is scheduled to be held on Tuesday, the 12th September, 2017 at Registered Office: Syndicate House, Manipal to consider inter-alia the Unaudited Financial Results (Reviewed) for the I Quarter ended 30th June, 2017

The information can be viewed 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.

Place: Manipal

For **ICDS Limited**

Date: 02/09/2017

Sd/- **T Mohandas Pai**

Chairman & Whole time Director

(DIN 00104336)