

10/11/2016

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Outcome of Board Meeting**Dear Sir/Madam,**

ICDS Limited has informed BSE/NSE that the outcome of meeting of Board of Directors of the Company (**Meeting**) held on November 10, 2016 at its Registered Office of the Company, Syndicate house, Upendra Nagar, Manipal, Karnataka – 576104, is hereby given pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved to withdraw the Application of Voluntary Delisting from Bombay Stock Exchange Limited (BSE). Further the Board of Directors has also decided to make an Application for Revocation of Suspension of trading of its Equity Shares from the Bombay Stock Exchange Limited (BSE) and have inter-alia considered the following:

Considered and taken on record the Resignation of Ms Varsha Agrawal, Company Secretary (Membership No.46013) and approved the proposal of Appointment of Ms Veena Hegde (Membership No.A45746) Company Secretary and Compliance Officer with immediate effect.

The Meeting commenced at **15.30 p.m.** and was concluded by **17.30 p.m.** on the same day. Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For ICDS Limited.


H N S Rao,
Director



Regd. and Admn. Offices:

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