

SEC/IN/NSE/BSE/02/2020
11th February, 2020

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office : Floor 25
P J Towers, Dalal Street
MUMBAI – 400 001

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STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

Sub : Outcome of Board Meeting held today i.e., on 11th February, 2020.


Unit: ICDS Limited.

- 1) Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held on 11th February, 2020 at the Registered Office of the Company has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2019.
- 2) Further the Board of Directors at its meeting held today approved the Postal Ballot Notice for passing of Special resolution as required under regulation 17(1A) of SEBI (LODR) Regulations, 2015 in connection with approval for continuation of Mr. Tonse Pai Mohandas (DIN-00104336) as a Director (Category- Non Executive, Non Independent) and Chairman of the Company, liable to retire by rotation, who has already attained the age of seventy-five (75) years beyond April 1, 2019 on the existing terms and condition of appointment, till cessation as Non-Executive Director and Chairman of the Company.

The Board meeting commenced at 3.30 P.M. and concluded at 4.40 P.M

Kindly take the same on your records and oblige us.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director.
(DIN 00776729)



GSTIN: 29AAACI4355H1ZI