



SEC/REG29/05/2017-18
May 15, 2017

The Manager Listing-Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051
STOCK CODE ICDSLTD

The Manager – Listing Compliance.
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001
STOCK CODE : 511194

Dear Sir,

Sub: Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of ICDS Ltd will be held on Tuesday, 30th May, 2017 to consider inter-alia the Unaudited / Audited Financial Results for the Quarter/ Year ended 31st March, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,


H N S Rao
Director



Regd. and Admn. Offices:

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Website : www.icdslimited.com
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