



Date: 24.03.2014

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting - Reg

We would like to inform you that the Board of Directors at their meeting held on 24.03.2014 have amongst other items, considered & approved the following matters:

1. Resignation of Executive Director

The Board took a note of resignation of Executive Director of the company, Dr. Venkata Satya Prasad Tholada, with effect from 24.03.2014

2. Appointment of New Director

The Board appointed Mr. R.Venkata Rami Reddy Director of the company with effect from 24.03.2014

Thanking You,

Yours Faithfully
For ICSA (INDIA) LIMITED

G. Bala Reddy
Chairman cum Managing Director

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



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