



Date: 26.08.2015

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Fort  
Mumbai – 400 051

Dear Sir,

**Sub: Annual General Meeting for the Year 2014-15 – Closure of Register of Members and Share Transfer Books**

We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act .2013 that the Register of Members and Share Transfer books of the company will remain closed from 23<sup>rd</sup> September 2015 (Wednesday) to 30<sup>th</sup> September 2015(Wednesday) (inclusive of both days) for the purpose of 21<sup>st</sup> Annual General Meeting of the company to be held on Wednesday 30<sup>th</sup> September 2015, at 09; 30 am at the at the Registered office of the company at 5<sup>th</sup> Floor, Conference Hall, Plot No 12, Software Units Layout, Cyber bad, Hyderabad -500 081.

The company as required under clause 35B of the Listing Agreement is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cutoff date i.e. 22<sup>nd</sup> September, 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting .The e voting shall commence from 9.00 am, on September 27, 2015 and shall end at 6.00 pm, on September 29, 2015.

Thanking You

Yours Faithfully  
For I C S A (India) Limited

G Bala Reddy  
Chairman cum Managing Director

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



Regd. Office : Plot # 12, Software Units Layout, Cyberabad, Hyderabad - 500 081  
Phone : +91-40-23114923, Fax : 040-23114921,  
CIN : L72200TG1994PLC016969  
E-mail : info@icsa-india.com www.icsa-india.com