

SEC/IN/11/2017
30th November, 2017

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001
Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY 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 Monday, the 11th December, 2017 to consider inter-alia the Unaudited Financial Results for the 2nd Quarter ended 30th September, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


H N S Rao
Director. (DIN 00106953)



Regd. and Admn. Offices :

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