

**INTEGRATED CAPITAL SERVICES LTD.**

Regd. Office: 606, New Delhi House,  
Barakhamba Road, New Delhi 110 001  
CIN: L74899DL1993PLC051981

**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, April 14, 2017 at 4.00 pm at registered office of the Company at 606, New Delhi House, Barakhamba Road, New Delhi-110001 to, consider amongst others, the audited financial results of the Company for the quarter and year ended March 31, 2017. Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, copy of notice and financial results shall be available on the Company website at [www.raas.co.in](http://www.raas.co.in) and also at BSE website at [www.bseindia.com](http://www.bseindia.com).

For **Integrated Capital Services Ltd.**  
Place: New Delhi Sd/-  
Date :01/04/2017 Preeti Gupta  
(Company Secretary, Compliance Officer)