

 BTG Global Advisory RAAS Restructuring Advisory and Support
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INTEGRATED CAPITAL SERVICES LTD.

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CIN : L74899DL1993PLC051981
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NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company will be held at 4.00 P.M. on Friday, January 12, 2018 amongst other businesses to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2017.

Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, further details are available on the Company's website at www.raas.co.in.

For **Integrated Capital Services Ltd**

Place: New Delhi Sd/-
Date : 02.01.2018 **Shivani Arora**
(Company Secretary, Compliance Officer)