



RAAS



Member of

BTG Global Advisory

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 at 4.00 P. M. on Friday, January 08, 2016 amongst other businesses to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2015.

For Integrated Capital Services Ltd.

Sd/-

Shivani Arora

Place: New Delhi

Date: 31.12.2015

(Company Secretary,

Compliance Officer)