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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 13, 2017 amongst other businesses to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2016.

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 and also at BSE website at www.bseindia.com.

For **Integrated Capital Services Ltd.**

Place: New Delhi Sd/-

Date: 03/01/2017 Monisha Meghna
(Company Secretary, Compliance Officer)