



RAAS
e Solutions



Member of

BTG Global Advisory

INTEGRATED CAPITAL SERVICES LTD.

CIN: L74899DL1993PLC051981

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

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, July 10, 2015 amongst other businesses to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2015.

For **Integrated Capital Services Ltd.**

Sd/-

Place: New Delhi

Shivani Arora

Date: 30.06.2015

(Company Secretary,
Compliance Officer)