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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, April 08, 2016 amongst other businesses to consider and take on record the audited financial results of the Company for the quarter and year ended March 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](http://www.raas.co.in) and also at BSE website at [www.bseindia.com](http://www.bseindia.com).

For Integrated Capital Services Ltd.  
Sd/-

Place: New Delhi                      Monisha Meghna  
Date : 18/03/2016                      (Compliance Officer)

SIZE 4cm X 7cm