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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, October 14, 2016 amongst other businesses to consider and take on record the un-audited financial results of the Company for the quarter and half year ended September 30, 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.**

Place: New Delhi

Sd/-

Date : 07/10/2016

Monisha Meghna

(Company Secretary, Compliance Officer)