



Date: 31.01.2016

The Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, Rotunda Building, B S Marg, Fort  
Mumbai – 400 001

Dear Sir,

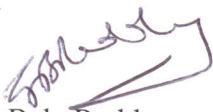
**Sub: Intimation of Board Meeting- Reg**  
**Ref: Scrip Code - 531524**

In consonance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given to the Exchange that a meeting of Board of Directors will be held on Tuesday, 14<sup>th</sup> February 2017 inter alia amongst other items, to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December 2016.

This is for your intimation and records.

Thanking You,

Yours Faithfully,  
For ICSA (INDIA) Limited

  
G Bala Reddy  
Chairman cum Managing Director

**ICSA (INDIA) LIMITED**  
(An ISO 9001 : 2008 Company)



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