



Date: 01.09.2017

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

Dear Sir,

Sub: Annual General Meeting for the Year 2016-17 – Closure of Register of Members and Share Transfer Books

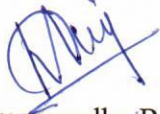
We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act, 2013 that the Register of Members and Share Transfer books of the company will remain closed from 23rd September 2017 (Saturday) to 29th September 2017 (Friday) (inclusive of both days) for the purpose of 23rd Annual General Meeting of the company to be held on Friday 29th September 2017, at 10.00. Am at FAPCCI AUDITORIUM HALL, GROUND FLOOR, 11-6-841, FEDERATION HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, and TELANGANA, INDIA 500004.

The company as required under Regulation 44 of SEBI (LODR) Regulations 2015 is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or Demat mode as on the cutoff date i.e. 22nd September, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting .The e voting shall commence from 9.00 am, on September 26, 2017 and shall end at 5.00 pm, on September 28, 2017.

We Appointed Mr. K CH Venkat Reddy Company Secretary in practice as Scrutinizer for conducting E- voting and voting through poll at Annual General Meeting.

Thanking You

Yours Faithfully
For I C S A (India) Limited


K Amaranadha Reddy
Compliance Officer



ICSA (INDIA) LIMITED

(An ISO 9001 : 2008 Company)



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