

February 04, 2019

Corporate Relationship Department
BSE Ltd.
P. J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 539149 and Scrip Id: ICSL

Sub: Outcome of Meeting of Board of Directors held on February 04, 2019

Dear Sir,

This bears reference to earlier letter dated February 02, 2019, intimating that meeting of Board of Directors of the Company will be held on February 04, 2019 at 12:00 Noon at the registered office of the Company.

Accordingly at the meeting of Board of Directors the following businesses were transacted thereat:

1. Appointment of Mr. Lakshay Prakash as Assistant Company Secretary and Compliance Officer of the Company.
2. In the matter of redemption of 205000 Preference Shares of redeemable value of Rs 100 each aggregating of Rs. 2,05,00,000 for the reason that the Company is not in a position to redeem the Preference Shares, it was decided that the holder of Preference Shares be approached to seek modification of the date of redemption which may be sought by way of extension thereof.

The meeting concluded at 4.29 p.m.

You are requested to take note of the above for your records.

Thanking you,

Yours faithfully,
For Integrated Capital Services Limited


Sajeve Deora
(Director)

