

# **MPS**

## **MPS Limited**

**CIN:** L22122TN1970PLC005795

**Registered Office:** RR Towers IV, 16/17, Super A, Thiru-vi-ka  
Induatrial Estate, Guindy, Chennai – 600 032

**Corporate Office:** C-35, Sector-62, Noida-201307

Tel: 0120-4599754 Fax: 0120- 4021280

**Email ID:** investors@adi-mps.com **Website:** www.adi-mps.com

### **NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 27, 2016 to inter alia consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2015 and for the declaration of 3rd Interim Dividend for the Financial Year 2015-16.

January 13, 2016  
Noida

For **MPS Limited**  
sd/-  
Hitesh Kumar Jain  
**Company Secretary**