

# MPS

# MPS Limited

**CIN** : L22122TN1970PLC005795

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

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

Tel: 0120-4599754

**Email ID** : investors@mpslimited.com, **Website** : www.mpslimited.com

## NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 26, 2018, to inter alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., [www.mpslimited.com](http://www.mpslimited.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

For **MPS Limited**  
sd/-

**Sunit Malhotra**  
**CFO & Company Secretary**

**July 17, 2018**  
**Noida**

8cm x 7cm