

MPS

MPS Limited

CIN: L22122TN1970PLC005795

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

Tel: 044-49162222 **Fax:** 044-49162225

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

NOTICE

Notice is hereby given, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, June 28, 2016 to Wednesday, June 29, 2016 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company.

Place: Noida

Date: June 16, 2016

By the order of the Board of Directors

sd/-

Hitesh Kumar Jain

DGM – Legal and Company Secretary