

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@adi-mps.com

Website : www.adi-mps.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 Wednesday, May 23, 2018 to inter alia consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018 and for the recommendation of Final Dividend, if any, for the Financial Year 2017-18.

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.adi-mps.com, www.bseindia.com and www.nseindia.com, respectively.

For **MPS Limited**

sd/-

Sunit Malhotra

CFO & Company Secretary

May 15, 2018

Noida

8cm X 7cm