

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 Saturday, October 20, 2018, to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 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**, **www.bseindia.com** and **www.nseindia.com**, respectively.

For MPS Limited

Sd/-

Sunit Malhotra

Place : Noida

CFO &

Date : October 11, 2018 Company Secretary