

# **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

Telephone Number: 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, January 25, 2017 to inter alia consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2016.

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](http://www.adi-mps.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

January 16, 2017  
Noida

For **MPS Limited**  
sd/-

Hitesh Kumar Jain  
Company Secretary