

MPS

MPS Limited

CIN: L22122TN1970PLC005795

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

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

Telephone Number: 0120-4599754 Fax: 0120-4021280

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), 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016 to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 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, www.bseindia.com and www.nseindia.com, respectively.

October 18, 2016
Noida

For **MPS Limited**
sd/-
Hitesh Kumar Jain
Company Secretary