

MPS

MPS Limited

CIN: L22122TN1970PLC005795

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

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 Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement entered into with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, June 29, 2015 to Tuesday, June 30, 2015 (both days inclusive) for the purpose of 45th Annual General Meeting of the Company.

June 20, 2015
Noida

By the order of the Board of Directors
sd/-
Hitesh Kumar Jain
DGM – Legal and Company Secretary