

October 09, 2017

The Head Listing & Compliance
The Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G- Block
Opp: Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai- 400 098
Telephone 22 6112 9000

Dear Sir,

Subject : Notice of meeting of the Board of Directors pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

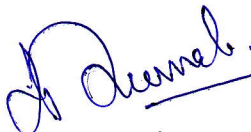
Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Tuesday 17th October 2017 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider and allot Bonus Equity Shares to members of the Company holding shares on the record date of 16th October 2017, in the ratio 4:1 (ie Four Equity Shares of Rs.10/- each for every Equity Share held)

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the Designated Persons, will be closed from Tuesday 04th October 2017 to Friday 20th October 2017 (both days inclusive) . This communication has already been circulated to all Designated Persons of the Company.

Thanking you,

Yours faithfully,

For Adtech Systems Limited



S. Balamurali
Company Secretary

