

August 26, 2017

**ADTECH**  
SYSTEMS LIMITED

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

Dear Sir

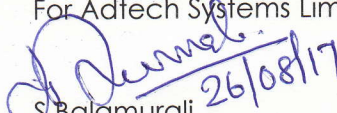
Sub: Intimation of outcome of Board Meeting held on 26<sup>th</sup> August 2017 -  
Recommendation of Dividend, Issue of Bonus Notice  
of Book Closure

Kindly take notice in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their meeting held on 26<sup>th</sup> August 2017 resolved to

- (1) Recommend a dividend of Rs. 2.50 per equity share of Rs. 10/- each, fully paid up (Twenty Five Percent) subject to approval at AGM.
- (2) Issue Bonus Shares in the ratio 4:1 ( Four Equity Shares for every one equity share held) to the existing holders of shares on the record date of 15<sup>th</sup> September 2017 subject to approval by shareholders at the 26<sup>th</sup> Annual General Meeting scheduled to be held on Thursday 28<sup>th</sup> September 2017.
- (3) Increase the Authorised capital from existing 3.60 crores (Three Crore Sixty Lakhs to 14.0 Crores (Fourteen Crores) subject to approval by shareholders at the 26<sup>th</sup> Annual General Meeting scheduled to be held on Thursday 28<sup>th</sup> September 2017.
- (4) Alter the Share Capital Clause of Memorandum of Association to give effect to the aforementioned increase in Authorised capital subject to approval by shareholders at the 26<sup>th</sup> Annual General Meeting scheduled to be held on Thursday 28<sup>th</sup> September 2017.
- (5) Approve the notice calling 26<sup>th</sup> Annual General Meeting of the Company on 28<sup>th</sup> September 2017 at 3.00 PM at the Registered office of the Company
- (6) Fix the dates of closure of Register of Members and Share Transfer Agents from 16<sup>th</sup> September 2017 to 28<sup>th</sup> September 2017 (both days inclusive) pursuant to clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (7) That Shareholders holding shares of the Company on 15<sup>th</sup> September 2017 (Record Date) Shall be entitled to Dividend and Bonus shares, if approved at the 26<sup>th</sup> Annual General Meeting of the Company.

Kindly take the aforementioned information on record.

Thanking you  
Yours faithfully  
For Adtech Systems Limited

  
S. Balamurali  
Company Secretary

