

August 31, 2018

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai 400 098

Dear Sirs

Sub: Intimation of Record Date

Ref.: Adtech Systems Limited (formerly Adtech Power Systems Ltd)

Notice is hereby given pursuant to Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Record Date for the purpose of Dividend, if declared at the 27th Annual General Meeting @ Rs.0.50 per equity share of Rs. 10/- each (05 percent) shall be 15th September 2018. The Register of Members and Share Transfer books shall remain closed from 16th September 2018 to 29th September 2018 (both days inclusive)

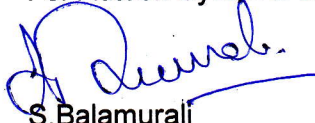
This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you

Yours truly,

For Adtech Systems Limited



S. Balamurali

CFO and Company Secretary



Copy to

- 1 Metropolitan Stock Exchange of India Limited, Mumbai
- 2 CDSL, Mumbai
- 3 NSDL Mumbai