

August 19, 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 Saturday 26th August 2017 at 11.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia,

- (1) To consider issue of Bonus Shares
- (2) To consider recommendation of dividend for FY 2016 17 and
- (3) To fix book closure/record date for Bonus Shares and Dividend and for the 26th Annual General Meeting
- (4) Fix date for 26th Annual General Meeting

To 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 Friday 11th August 2017 to Wednesday 30th August 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

