

October 03, 2017

The Listing Officer
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
Tel : 22 6112 9000 Extn 9140

Dear Sirs

Kind Attn: Mr Jigar/Mr Vaibhav Shah

Dear Sirs

Sub: Intimation of Record Date for Bonus Share Issue
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 issue of Bonus Shares in the ratio of 4:1 (Four equity shares of Rs. 10/- each for every equity share held) shall be Monday, 16th October 2017.

This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you

Yours truly,

For Adtech Systems Limited



S. Balamurali

Company Secretary

