



GENUINE  
**KRONE**  
PRODUCTS

ADC/2017-18/FR

May 08, 2018

**Department of Corporate Services  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**Sub: Board Meeting to consider and approve the Audited Financial Results for the Quarter/Year ended March 31, 2018**

**Ref: Scrip Code: 523411**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 23, 2018 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2018 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2018.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on May 09, 2018 and the trading window will open on May 26, 2018.

Thanking you,

Yours faithfully,  
**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**