

KRONE PRODUCTS

ADC/2017-18/FR

July 26, 2017

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

<u>Sub: Newspaper Advertisement regarding Board Meeting to be held on August 04, 2017 to consider and approve the Financial Results for the quarter ended June 30, 2017</u>

Ref: Scrip Code: 523411

A copy of the newspapers advertisement regarding Board Meeting to be held on August 04, 2017 to consider and approve the Financial Results for the quarter ended June 30, 2017 which appeared in the newspapers on July 25,2017 is enclosed for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

am. L

R. Ganesh

Company Secretary

ADC India Communications Ltd. CIN: L32209KA1988PLC009313 # 485/8A & BB, 14th Cross, 4th Phase, Peenya Industrial Area, Bangalore-560058 Tel.:+91 80 28366291 Fax: +91 80 28362214 Websile: www.adckcl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regu-lations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, August 04, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017. This information is also available on the website of BSE Limited at www.bseindia.com and shall also be available on the website of Company www.adckcl.com.

For ADC India Communications Ltd R.Ganesh Company Secretary

Place : Bangalore Date : July 24, 2017

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ಸ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: ಜುಲೈ 24,2017