



ADC/2018-19/FR

October 29, 2018

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

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held on October 29, 2018, the Board of Directors of the Company have decided the following:

1. Declared a Special Interim Dividend of Rs. 20.00/- (Rupees Twenty only) per equity share of Rs.10/- each for the financial year ending March 31, 2019.
2. Fixed Friday, November 09, 2018 as the Record Date for the purpose of payment of the said Special Interim Dividend.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited**

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