



GENUINE
KRONE
PRODUCTS

ADC/2018-19/FR

April 26, 2019

**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, 2019

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 Tuesday, May 28, 2019 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2019 and to consider recommending final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2019.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**