



ADC/2018-19/FR

May 28, 2019

**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 May 28, 2019, the Board of Directors of the Company have decided the following:

1. To recommend a Final Dividend of Rs.4.00/- (Rupees four only) per equity share of Rs.10/- each for the financial year ended March 31, 2019.
2. To convene the 31st Annual General Meeting of the Company on Monday, July 29, 2019.
3. To close the Register of Members and Share Transfer Books of the Company from July 23, 2019 to July 29, 2019 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**