



ADC/2020-21/FR

August 5, 2020

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

Sub: Newspaper Advertisement regarding Board Meeting to be held on August 14, 2020

Ref: Scrip Code: 523411

A copy of the newspaper Advertisement regarding Board Meeting to be held on August 14, 2020 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 published in the newspapers on August 4, 2020 is enclosed for your information and record.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**

ADC India Communications Limited
CIN : L32209KA1988PLC009313

Regd Office & Factory : No. 10C, 2nd Phase, 1st Main, P.B. No. 5812 Peenya Industrial Area,
Bangalore - 560 058. Tel : + 91 80 2839 6102 / 2839 6291,
E-mail : support@adckcl.com, Website : www.adckcl.com

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313
Regd. Office: No.10C, 2nd Phase, 1st Main,
Peenya Industrial Area, Bangalore-560058
Tel:+91 80 28396102 / 28396291
E-mail: support@adckcl.com
Website: www.adckcl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

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 : August 3, 2020

ಸಂಜೆ ವಾಣಿ

ಬೆಂಗಳೂರು

ಜಾಹೀರಾತಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ

94498 71825

2

ಮಂಗಳವಾರ 4

ಆಗಸ್ಟ್ 2020

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313

Regd. Office: No.10C, 2nd Phase, 1st Main,
Peenya Industrial Area, Bangalore-560058

Tel:+91 80 28396102 / 28396291

E-mail: support@adckcl.com

Website: www.adckcl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.

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 : August 3, 2020