



GENUINE
KRONE
PRODUCTS

ADC/2019-20/FR

May 13, 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
May 20, 2020**

Ref: Scrip Code: 523411

A copy of the newspaper Advertisement regarding Board Meeting to be held on May 20, 2020 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2020 published in the newspapers on May 12, 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 Ltd.

CIN: L32209KA1988PLC009313
485/8A & 8B, 14th Cross, 4th Phase,
Peenya Industrial Area, Bangalore-560058
Tel.: +91 80 28366291 Fax: +91 80 28362214
Email: 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 Wednesday, May 20, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 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 : May 11, 2020

