



ADC/2020-21/Misc.

July 03, 2020

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

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 523411**

We wish to inform you that at the Board Meeting held on July 03, 2020, the Board of Directors of the Company have taken the following decisions:

1. To shift the factory operations and Registered Office of the Company from the existing premises at No.485/8A&8B, 14<sup>th</sup> Cross, 4<sup>th</sup> Phase, Peenya Industrial Area, Bangalore-560058 to No.10C, II Phase, Peenya Industrial Area, Bangalore-560058.
2. Granted its in-principle approval to the sale of land and building measuring 84k sq. ft. owned by Company situated at No.10C, II Phase, Peenya Industrial Area, Bangalore, Karnataka ("**Property**"). In this regard, the Board of Directors accorded its consent and authorized certain officials of the Company to undertake all such steps that may expedient and necessary for the purposes of identification of suitable buyers *inter alia* including issuing advertisements and publications through various modes as well as engage agents, and thereafter, undertake discussions and negotiations with the prospective buyers and agents for finalizing the commercials and other terms of the proposed sale of the Property.

Needless to state, the consummation of transaction of sale of the Property by the Company shall be subject to the finalization of commercials between parties and receipt of the requisite consents, approvals etc. of the board of directors and shareholders of the Company, governmental authorities (as may be applicable) and the execution and entering into of definitive transactions documents with the identified buyer.

3. To convene the 32nd Annual General Meeting of the Company on Thursday, August 27, 2020 instead of the earlier announced date of Monday, July 27, 2020.
4. To close the Register of Members and Share Transfer Books of the Company from August 21, 2020 to August 27, 2020 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend instead of the earlier announced dates of July 21, 2020 to July 27, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

R. Ganesh

**R. Ganesh**  
**Company Secretary**

**ADC India Communications Limited**

# 485/8A & 8B, 14th Cross, 4th Phase, P.B. No 5812, Peenya Industrial Area, Bangalore - 560 058.

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