



GENUINE  
**KRONE**  
PRODUCTS

ADC/2016-17/FR

January 02, 2017

**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 Financial Results for the Quarter ended December 31, 2016**

**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 Friday, January 27, 2017 to consider and approve the unaudited financial results of the Company for the Quarter ended December 31, 2016.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on January 03, 2017 and the trading window will open on January 30, 2017.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**