



ADC/2016-17/FR

May 25, 2016

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We have noticed certain errors with regard to the dates mentioned in the communication send earlier today. The error is regretted and the message should read as follows:

We wish to inform you that at the Board Meeting held on May 25, 2016, the Board of Directors of the Company have decided the following:

1. To recommend a Dividend of Rs.2.50/- (Rupee two and paisa fifty only) per equity share of Rs.10/- each for the financial year ended March 31, 2016.
2. To convene the 28th Annual General Meeting of the Company on Wednesday, July 13, 2016.
3. To close the Register of Members and Share Transfer Books of the Company from July 08, 2016 to July 13, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**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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