



GENUINE
KRONE
PRODUCTS

ADC/2015-16/FR

May 11, 2016

**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 Audited Financial Results for the Quarter/Year ended March 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 Wednesday, May 25, 2016 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2016 and to consider recommending dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2016.

Further in pursuance of the Company's Code of Conduct for Insider Trading, the Trading Window for trading in Company's equity shares by the Directors/Designated Persons shall remain closed from May 12, 2016 to May 27, 2016.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**