



GENUINE
KRONE
PRODUCTS

ADC/2016-17/FR

July 07, 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 Financial Results for the Quarter ended June 30, 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 Monday, August 01, 2016 to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2016.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on July 08, 2016 and the trading window will open on August 03, 2016.

Thanking you,

Yours faithfully,
For ADC India Communications Limited



**R. Ganesh
Company Secretary**