

August 10, 2018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BKC, Bandra (E), Mumbai- 400 051
Scrip Code – ADSL

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Dear Sir / Madam,

Sub.: Intimation of 24th Annual General Meeting, Book Closure Notice and E-voting Details

With reference to the captioned subject, please note that the 24th Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Monday, September 03, 2018 at 04.00 P.M.** at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400020

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 28, 2018 to Monday, September 03, 2018** (both days inclusive) for the purpose of AGM.


Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the company need to provide to the members the facility to exercise their rights to vote on the business as set forth in the Notice of the AGM from a place of venue of AGM by electronic means.

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All the Members are further informed that, the remote e-voting shall commence on Friday, August 31, 2018 at 9:00 A.M. end on Sunday, September 02, 2018 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter. The Company shall also make available the facility for voting through physical ballot paper at the venue of AGM for those members who have not cast their vote through remote e-voting and are going to attend the AGM. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 28, 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot paper.

Kindly take the same on your record and oblige.

Yours faithfully,
For Allied Digital Services Limited



Prakash Shah
Whole-time Director



Place: Mumbai