

Date: July 06, 2017

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, 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 the forthcoming Meeting of the Board of Directors

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of Board of Directors of the Company is scheduled to be held at a shorter notice, in compliance with Section 173 of the Companies Act, 2013, on Friday, July 07, 2017 to consider and approve the borrowing of monies for and on behalf of the Company, pursuant to Section 179(3)(d) of the Companies Act, 2013, amongst other matters.

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Nitin Shah
Chairman and Managing Director
DIN: 00189903
Add: 375, Vidhyut Building, 5th Floor,
C Wing, J.S.S. Road,
Mumbai 400 002