

February 12, 2018

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: Proceedings of Board Meeting held on February 12, 2018 pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned above and in compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, February 12, 2018 which commenced at 04:00 p.m. and concluded at 05:28 p.m., have among other matters considered, approved and taken on record the following matters:-

1. The un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2017;
2. The Limited Review Report on Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2017 given by the Statutory Auditors of the Company.

A copy of the aforesaid results as approved by the Board along with the Limited Review Report is enclosed herewith for your records.

You are requested to kindly take note of the same and oblige.

Thank you,

Regards,
For Allied Digital Services Limited




CS Neha Bagla
Company Secretary
Membership No. A43254