

May 29, 2019

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 May 29, 2019 in accordance provisions 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 Wednesday, May 29, 2019 which commenced at 2:30 p.m. and concluded at 10:25 p.m., have among other matters considered, approved and taken on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019.

Please find enclosed, the copy of audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2019 along with Statement of Assets and Liabilities, Audit reports issued by Shah & Taparia, Chartered Accountants, Mumbai the Statutory Auditors of the Company and declaration on Unmodified opinion in respect of aforesaid audit reports in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Regards,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842



Encl: As Above