

February 05, 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 February 05, 2019 pursuant to Regulation 30 read with Regulation 33 of the 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 Tuesday, February 05, 2019 which commenced at 03:00 p.m. and concluded at 6.50 p.m., have among other matters considered and approved Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 along with Limited Review Report issued by M/s. Shah & Taparia, Chartered Accountants.

The copies of the said results along with Limited Review Report are enclosed herewith for your records.

Thanking you,

Regards,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

