

November 05, 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 November 05, 2018

With reference to the subject captioned above and in compliance with Regulation 30 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, November 05, 2018 which commenced at 02:30 p.m. and concluded at 7:10 p.m., have among other matters considered and approved Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30 2018.

You are requested to kindly take note of the same.

Thank you,

Regards,
For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842