

September 01, 2016

To,

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Mumbai – 400 051

Dear Sirs,

Sub.: Outcome of the Board of Directors Meeting held on Thursday, September 01, 2016

This is with reference to captioned subject, kindly note that the Board meeting of the Company was duly held on Thursday, September 01, 2016 and the Board considered and approved the following pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Schedule III of the listing Regulations:

- 1) Un-Audited Financial Statements (**STANDALONE**)* for the quarter June 30, 2016 along with the Limited Review Report for the same;
- 2) Closure of Register of Members for the purpose of Annual General Meeting from 19th September, 2016 to 26th September, 2016;
- 3) The 22nd Annual General Meeting (AGM) of the Company and to be held on Monday, 26th September, 2016;
- 4) Corporate Governance Report for the financial year 2015-16;
- 5) Management Analysis and Discussion Report for the financial year 2015-16;
- 6) Director's Report along with annexures for the financial year 2015-16;
- 7) Re-appointment of Mr. Prakash Shah as Whole-time Director of the Company for a period of five years and to fix their remuneration;
- 8) Re-appointment of Mr. Nitin Shah as Managing Director of the Company for a period of five years and to fix their remuneration;
- 9) Re-appointment of Mr. Paresh Shah who retires by rotation and is eligible for re-appointment;
- 10) File for waiver of Managerial Remuneration paid to the Managing Director and Whole-time Director for the financial year 2014-15 and 2015-16 with the Central Government;



*The Company has taken exemption under SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 and the Consolidated financial results for the quarter June 30, 2016 has not been approved by the Board of the Company and the Company shall follow the practice of approving the consolidated financial results for the next quarter i.e. September 30, 2016.

Registered office : allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah

Executive Director - Commercial

DIN: 00189842

Encl: a/a