



MPS Limited

HMG Ambassador, 137 Residency Road, Bengaluru 560 025, INDIA
Tel: +91 80 4178 4242 Fax: +91 80 4178 4222

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

May 22, 2014

National Stock Exchange Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Madras Stock Exchange Ltd,
Exchange Building
Second Line Beach,
Chennai - 600 001

Dear Sir,

**Sub: Submission of Audited results for the quarter and year ended March 31, 2014, Annual
General Meeting and Book closure**

We are pleased to enclose the Audited results for the quarter and year ended March 31, 2014 pursuant to clause 41 of the Listing Agreement with you.

In this connection please note the following:

1. Annual General meeting of the Company will be held on August 8, 2014 (Friday) at 3 pm at Chennai and
2. the Register of Members and Share Transfer books will be closed from July 30, 2014 (Wednesday) till August 8, 2014 (Friday).

Kindly take the above on record.

Thanking you

Yours faithfully
For MPS Limited

S K Guha
Company Secretary
Encl.: as above.

www.adi-mps.com