



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)
Tel: +91 120 4599 750

October 26, 2015

Department of Corporate Services Listing

BSE Limited

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax No. 022- 2272 3121 / 2272 2041

Fax No. 022- 2659 8347 / 48

Sub.: Outcome of the Board Meeting held on Monday, October 26, 2015

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. October 26, 2015, *inter-alia*, considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2015. The said Financial Results alongwith Investors' release on these Financials are enclosed herewith as **Annexure A**; and
2. Declaration of 2nd Interim Dividend of Rs. 7/- per share for the Financial Year 2015-16 and fixed Friday, November 6, 2015 as the Record Date for the 2nd Interim Dividend. Notice of Record Date is enclosed as **Annexure B**.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

Yours Sincerely,

For MPS Limited

Hitesh Kumar Jain

DGM- Legal & Company Secretary



Encl.: as above

www.adi-mps.com