

June 25, 2015

Department of Corporate Services Listing**BSE Limited**

P J Towers
Dalal Street,
Mumbai - 400 001

Fax No. 022- 2272 3121 / 22722041

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- 26598347 / 48

Sub: Copy of Annual Report for the Financial Year 2014-15 along with Form A

Dear Sir / Madam,

Please find enclosed herewith following documents related to the Annual General Meeting of the Company to be held on **Monday, July 20, 2015, at 2:30 p.m. at The Raintree Hotels, 636 Anna Salai, Teynampet, Chennai - 600 035:**

1. 6 (six) copies of the Annual Report of the Company for the Financial Year 2014-15, comprising Notice of the Annual General Meeting, Directors' Report, Management Discussion and Analysis, Corporate Governance Report along with Financial Statements(Standalone as well as Consolidated); and
2. Form A for the Standalone and Consolidated Financial Statements for the Year ended March 31, 2015.

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

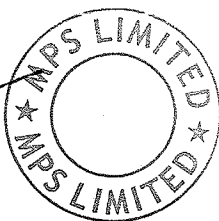
Thanking you,

Yours Sincerely,

For MPS Limited

Hitesh Kumar Jain

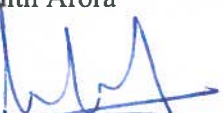
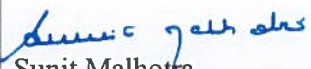
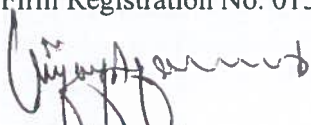
DGM- Legal & Company Secretary



Encl.: as above

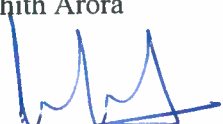
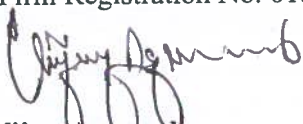
FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	MPS Limited
2	Annual Standalone Financial Statements for the year ended	March 31, 2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	To be signed by :	 Nishith Arora  Vijay Sood  Sunit Malhotra Place: Gurgaon Date : May 25, 2015
	Auditor of the Company	Refer to our Audit Report dated May 25, 2015 on the Standalone Financial Statements of the Company. For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)  Vijay Agarwal Partner (Membership No. 094468) Place: Gurgaon Date: May 25, 2015

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	MPS Limited
2	Annual Consolidated Financial Statements for the year ended	March 31, 2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	To be signed by :	 Nishith Arora  Vijay Sood  Sunit Malhotra Place: Gurgaon Date : May 25, 2015
	Auditor of the Company	Refer to our Audit Report dated May 25, 2014 on the Consolidated Financial Statements of the Company. For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)  Vijay Agarwal Partner (Membership No. 094468) Place: Gurgaon Date: May 25, 2015