



MPS Limited

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

August 03, 2015

Department of Corporate Services Listing
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121 / 2272 2041

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- 2659 8347 / 48

Sub.: Appointment of Director

Dear Sir / Madam,

We hereby wish to inform you that the Ms. Yamini Tandon has been appointed as an Additional Director of the Company with effect from August 03, 2015.

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

Thanking you,

Yours Sincerely,

For MPS Limited



Hitesh Kumar Jain

DGM- Legal & Company Secretary

www.adi-mps.com