



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: September 07, 2018

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Sub: Meeting of equity shareholders of MPS Limited vide order of the National Company Law Tribunal, Chennai Bench ('NCLT')

Disclosure under Regulation 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/ Madam,

This is with reference to our letter dated January 22, 2018 informing you about the decision of the Board of Directors of MPS Limited ('**Transferee Company**') approving the amalgamation of ADI BPO Services Limited ('**Transferor Company**') (post demerger by the Transferor Company of its Infrastructure Management Business Undertaking into ADI Media Private Limited) into the Transferee Company.

In this regard, we would like to inform you that the NCLT, Chennai *vide* its Order dated August 30, 2018 in Company Application No CA/171/CAA/CB/2018 has directed to convene the meeting of the equity shareholders of the Transferee Company, to consider and approve the Scheme of Amalgamation on Thursday, October 25, 2018 at 2:30 p.m. IST to be held at The Rain Tree Hotels, 636 Anna Salai, Teynampet, Chennai-600035.

We will send the detailed notices for the meeting shortly.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For **MPS Limited**

SUNIT
MALHOTRA

Digitally signed by SUNIT MALHOTRA
DN: cn=SUNIT MALHOTRA, o=MPS Limited, ou=, email=sunit.malhotra@mps.com, c=IN
Date: 2018.09.07 12:24:33 +05'30'

Sunit Malhotra
Company Secretary

www.mpslimited.com

Registered office: RR Towers IV, Super A, 16/17 TVK Industrial Estate, Guindy, Chennai 600 032, INDIA Tel: +91 44 4916 2222 Fax: +91 44 4916 2225 Email: info@adi-mps.com

Corporate Identification Number: L22122TN1970PLC005795