



MPS Limited

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

January 27, 2016

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

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

Scrip Code: MPSLTD

Scrip Code: 532440

Sub.: Outcome of the Board Meeting held on Wednesday, January 27, 2016

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. January 27, 2016, *inter-alia*, considered and approved the following:

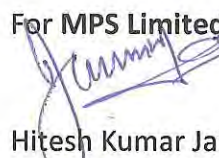
1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2015. The said Financial Results alongwith Investors' release on these Financials are enclosed herewith as **Annexure A**; and
2. Declaration of 3rd Interim Dividend of Rs. 8 /- per share for the Financial Year 2015-16 and fixed Monday, February 08, 2016 as the Record Date for the 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

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