



## MPS Limited

HMG Ambassador, 137 Residency Road, Bangalore 560 025, INDIA  
Tel: +91 80 4178 4242 Fax: +91 80 4178 4222

May 2, 2014

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East  
Mumbai - 400 051

Bombay Stock Exchange Limited  
Listing Department  
P J Tower, 1st Floor, Dalal Street  
Mumbai - 400001

The Madras Stock Exchange  
Exchange Building  
Post Box No. 183, 11, Second Line Beach,  
Chennai - 600 001

Dear Sir,

**Sub: Meeting of Board of Directors Meeting on May 22, 2014**

This is to inform you that the next meeting of the Board of Directors meeting will be held on May 22, 2014 in Mumbai at 3:00 pm to consider inter alia annual audited results for the year ended March 31, 2014.

The Board Meeting will be preceded by an Audit Committee Meeting at 12 noon.

Kindly take this on record and oblige.

Thanking you,  
Yours faithfully,

For MPS Limited

Supriya Kumar Guha  
Company Secretary