

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400 051.
Scrip Code – ADSL

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code 532875

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30(4) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to captioned subject, kindly note that the Board of Directors at its Meeting held on Monday, February 13, 2017 at 04:30 p.m. and concluded at 06.35 pm considered, approved and took note the following;

1. The Un- audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2016;
2. The Resignation of Mr. Ravindra Joshi from the post of Company Secretary of the Company w.e.f. February 8, 2017 due to his other commitments.

Further, enclosed herewith please find the duly approved Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Quarter and Nine Months ended December 31, 2016.

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited




Mr. Prakash Shah
Whole Time Director & Executive Director- Commercial
(DIN: 00189842)

Encl.: a/a

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