

Date: May 26, 2017

To,

Corporate Relationship Department,	Listing Department
BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 532875	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code – ADSL

Dear Sirs/ Madam,

Sub.: Outcome of the Board Meeting and change in Key Managerial Personnel pursuant to Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

With reference to captioned subject, kindly note that the Board meeting of the Company was duly held on Friday, May 26, 2017 at 03:30 p.m. and concluded at 6:30 p.m. and the Board considered and approved the following items:

1. The standalone and consolidate Audited Financial Results of the Company for the quarter and year ended March 31, 2017;
2. Auditor's Reports on standalone and consolidate Audited Financial Results of the Company for the quarter and year ended March 31, 2017;
3. Appointment of Ms. Neha Sunil Bagla with immediate effect as a Company Secretary and Compliance Officer of the Company.

Further, pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 a brief profile of Ms. Neha Sunil Bagla, Company Secretary and Compliance Officer of the Company, is enclosed herewith as **Annexure I**.

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an Outcome of the Board Meeting is to be submitted within 30 minutes from the conclusion of the Meeting; whereas due to sudden technical problem (virus issues) in the server of the Company the data was unable to be retrieved at the conclusion of the Board Meeting as a result the said Outcome of the Board Meeting could not be duly submitted/ uploaded by the Company within the stipulated time period.

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Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah

Whole Time Director and Executive Director- Commercial

DIN: 00189842

Brief profile of Ms. Neha Sunil Bagla, Company Secretary and Compliance Officer:

Ms. Neha Sunil Bagla is an Associate Member of the Institute of Company Secretaries of India. She has diverse industry experience in the areas of Legal, Governance and Corporate Affairs.

She has worked with Rathi & Associates (Practicing Company Secretaries) prior to joining of Allied Digital. She passed her Professional Exam for the Company Secretary in the year 2014 and has completed her Bachelors in Commerce and is pursuing L.L.B being inclined in pursuit of knowledge. She has been an Assistant Company Secretary of the Company and plays a significant role in Legal, Governance and Compliance aspects of the Company.

She is appointed as a Company Secretary and Compliance Officer of the Company with effect from May 26, 2017.

Shareholding of Ms. Neha Bagla (both own held by / for other reason on a beneficial basis) as on date is NIL

Nature of Relationship between Ms. Neha Bagla and other Directors of the Company

Ms. Neha Bagla is not related to any of the Directors on the Board of Allied Digital Services Limited.