

Date: July 07, 2017

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

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**

**Scrip Code 532875**

Dear Sirs/ Madam,

**Sub.: Outcome of the Board Meeting Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, kindly note that the Board Meeting of the Company was duly held on Friday, July 07, 2017 at 12:30 p.m. and concluded at 2:48 p.m. and the Board considered and approved the borrowing of monies for business expansion and appointment of M/s. Valorem Advisors as its Investor's Relation Agency.

Kindly take the same on record and oblige.

Yours faithfully,  
**For Allied Digital Services Limited**

*Prakash*  
  
**Prakash Shah**  
**Whole Time Director**  
**DIN: 00189842**  
**Add: 375, Vidhyut Building, 5th Floor,**  
**B Wing, J.S.S. Road,**  
**Mumbai 400002**

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