

July 30, 2018

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: Proceedings of Board Meeting held on July 30, 2018 pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject captioned above and in compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, July 30, 2018 which commenced at 04:00 p.m. and concluded at 07:50 p.m., have among other matters considered, approved and taken on record the following matters:-


1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2018 along with the Limited Review Report.
2. Revision in remuneration of Mr. Nitin Shah, Chairman and Managing Director and Mr. Prakash Shah, Whole-time Director subject to the approval of shareholders in the ensuing Annual General Meeting of the Company
3. Appointment of Mr. Nehal Shah as an additional Director of the Company
4. Notice of the 24<sup>th</sup> Annual General meeting of the Company which will be convened on Monday, September 03, 2018 and other documents related to AGM.

Copies of the aforesaid results as approved by the Board is enclosed herewith for your records.

You are requested to kindly take note of the same and oblige.

Thank you,

Regards,  
For Allied Digital Services Limited

  
Prakash Shah  
Whole-time Director  
DIN: 00189842



**BRIEF PROFILE OF MR. NEHAL SHAH, ADDITIONAL DIRECTOR OF THE COMPANY W.E.F. JULY 30, 2018**

Nehal Shah (DIN: 02766841) is having an experience of 9+ years holding a Bachelor's Degree in Engineering from the University of Mumbai, India in 2009. He has also obtained a Diploma in Computer Technology from the Maharashtra State Board of Technical Education, India in 2006.

In addition to his outstanding academic achievements, he has several years of work experience participating in the strategic and operational governance processes of the business, as a member of the Executive Management Team.

He has identified opportunities for the appropriate and cost-effective investment of financial resources, including staffing, sourcing, purchasing and in-house development and also implemented & improved processes for workflow optimization. He has updated our company with information regarding industry trends, and new technologies with implementation of various HR process and his strive towards its' automization with go green concept.

Shareholding of Mr. Nehal Shah (both own or held by / for other persons on a beneficial basis) as on date is 20489 Equity Shares of the Company.

**Nature of relationship between Mr. Nehal Shah and other Directors of the Company**

Mr. Nehal Shah is son of Mr. Nitin Shah, Chairman and Managing Director and relative of Mr. Prakash Shah, Whole-time Director of the Company.

