

ADS DIAGNOSTIC LTD.

Regd. Office:- 114, Sant Nagar, East of Kailash, New Delhi-110065.

Tel:-011-41620434,41622193 Fax:-011- 41665880,29245300

E-Mail:- adsmedical@rediffmail.com

Website:-www.adsdiagnosticlimited.net

CIN:- L85110DL1984PLC018486

Notice

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Tuesday, the 14th day of November, 2017 at 114, Sant Nagar, East of Kailash, New Delhi-110065 to consider, inter-alia, the unaudited financial results for quarter / half year ended on 30th September, 2017.

For: ADS DIAGNOSTIC LTD.

Sd/-


N. L. Gayari

Company Secretary

Place: New Delhi

Date: 01/11/2017

For ADS DIAGNOSTIC LIMITED


Company Secretary
FCS 02956

Registered Office:

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065
TEL : 011-41620434, Telefax : 26448906, E-mail : adsmedical@rediffmail.com
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