



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)
Tel: +91 120 4599 750

January 25, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Department of Corporate Services –Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Trading Symbol: MPLTLD

Scrip Code: 532440

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Sub.: Outcome of the Board Meeting held on January 25, 2017.

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. January 25, 2017, *inter-alia*, has considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2016. A copy of the aforesaid financial results alongwith the Limited Review Reports of the Statutory Auditors thereon and the Investors' Release on the said financial results are enclosed herewith.

The Company acquired Mag+AB, a Sweden based entity in July 2016. To strengthen the product and market focus which will be driven from India & USA and in order to rationalize these operations, the Board of Directors, at their meeting held today, approved the dissolution of Mag+ AB, Sweden.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **MPS Limited**

Hitesh Kumar Jain
DGM- Legal & Company Secretary



Encl.: as above

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