

ADS DIAGNOSTIC LTD.

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

Tel:-011-41620434,41622193 Fax:-011- 26448906

E-Mail:- adsmedical@rediffmail.com

Website:-www.adsdiagnosticltd.com

CIN:- L85110DL1984PLC018486

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Friday, the 10th day of February, 2017 at 114, Sant Nagar, East of Kailash, New Delhi-110065 to consider, inter-alia, the unaudited financial results for quarter ended on 31st December, 2016.

For: ADS DIAGNOSTIC LTD.

Sd/-


N. L. Gayari

CFO & Company Secretary

Place: New Delhi

Date:30/01/2017

For ADS DIAGNOSTIC LIMITED


Company Secretary
FCS 02956

Registered Office:

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065
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