

Date: 16th May, 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Notice of Board Meeting to be held on 24th May, 2017

Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on 24th May, 2017 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

- 1) To approve and recommend the Audited Financial Results, (Standalone and Consolidated) with Audit Report of the Company for the year ended March 31, 2017 along with report of Auditors.
- 2) To Recommend Final Dividend, if any, on the Equity shares of the Company, for the financial year 2016-17.
- 3) To consider the resignation of Mr. Sameer Meghe as Whole Time Director, Vice Chairman with effect from May 31, 2017.

Further, in terms of trading restrictions placed by the Company's Code of Conduct/Prohibition of Insider Trading Policy for preventing insider trading formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the Company from 17th May, 2017 to 26th May, 2017.

We request you to kindly take the above information in your record.

Thanking You,
For ADCC Infocad Limited

Jinesh
Jinesh Vora
Company Secretary



Place: Nagpur