

**ADS DIAGNOSTIC LTD.**

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CIN:- L85110DL1984PLC018486

**NOTICE**

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Thirty-Second Annual General Meeting of the Members of ADS Diagnostic Limited will be held on **Thursday the 28<sup>th</sup> September, 2017, at 11:30 A.M. at at Sikand Hall, Delhi Tuberculosis Association, 9 Institutional Area, Lodhi Road, New Delhi-110003** to transact business as per notice sent to the shareholders.

The Register of Members and Share Transfer Register will remain closed from **22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September 2017** (both days inclusive) for the purpose of Annual General Meeting.

**By order of the Board of Directors**



**N. L. Gayari**  
**Chief Financial Officer**  
**& Company Secretary**

**Place: New Delhi**  
**Date: 22.08.2017**