

**ADS DIAGNOSTIC LTD.**

Regd. Office:- 114, Sant Nagar, East of Kailash, New Delhi-110065.  
Tel:-011-41620434,41622193 Fax:-011- 41665880  
E-Mail:- [adsmedical@rediffmail.com](mailto:adsmedical@rediffmail.com)  
Website:-[www.adsdiagnostictld.net](http://www.adsdiagnostictld.net)  
CIN:- L85110DL1984PLC018486

**Notice**

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Monday, the 13<sup>th</sup> day of August, 2018 at 114, Sant Nagar, East of Kailash, New Delhi-110065 to consider, inter-alia, the unaudited financial results for quarter ended on 30th June, 2018.

For: ADS DIAGNOSTIC LTD.

Sd/-  
N. L. Gayari  
Company Secretary

Place: New Delhi  
Date:02.08.2018

For ADS DIAGNOSTIC LIMITED

  
Company Secretary  
FCS 02956

**Registered Office:**

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