

Date: 07th November, 2016

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 14th November, 2016


Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on 14th November, 2016 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To consider, approve and take on record the Un-audited financial results of the Company for the year ended September 30, 2016.
2. Further, pursuant to the Company's code of conduct for prevention of insider trading the trading window for dealing in securities of the company shall remain closed from November 8, 2016 to November 17, 2016 for all the Directors and designated employees.
3. Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,
Yours truly,
For ADCC Infocad Limited


Jinesh Vora
Company Secretary



Place: Nagpur