

Date: 20th May, 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 28th May, 2016

Dear Sir,


This is for your information that the Meeting of Board of Directors will be held on 28th May, 2016 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

- 1) To approve Audited Financial Results, (Standalone and Consolidated) of the Company for the year ended March 31, 2016 along with report of Auditors.
- 2) To Recommend Final Dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.
- 3) To Consider and recommend the Change of Designation of Mr. Sagar Meghe from Non-Executive Director to Whole Time Director subject to approval of Members of the Company.
- 4) To consider and recommend for change in remuneration of Mr. Sagar Meghe subject to approval of Members of the Company.
- 5) To consider and recommend for change in remuneration of Mr. Sameer Meghe subject to approval of Members of the Company.
- 6) To consider and recommend for change in remuneration of Mr. Amit Somani subject to approval of Members of the Company.
- 7) To consider and recommend for change in remuneration of Mr. Abhay Kimmatkar subject to approval of Members of the Company.
- 8) To Consider and recommend for Alteration in the Main object Clause of Memorandum of Association subject to approval of Members of the Company.
- 9) To Consider and approve the notice and calendar of events for conducting postal ballot u/s 110 of Companies Act, 2013 and rules framed thereunder.
- 10) To Consider and appoint a scrutinizer for conducting postal ballot.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for prevention of 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 20th May, 2016 to 30th May, 2016.

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

Thanking You,
For ADCC Infocad Limited


CA Amit Somani
Managing Director
Place: Nagpur