

**Date:** 14<sup>th</sup> November, 2016

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> November, 2016**

Dear Sir,

We would like to inform you that on 14<sup>th</sup> November, 2016 the Board considered, recommend and approved the following businesses which are:

- 1) The Board has approved Half Yearly Unaudited Financial Results of the Company for the half year ended September 30, 2016 along with Limited Review Report of Auditors.
- 2) The Board has approved to initiate process to obtain new credit facilities (Fund Based and Non-Fund Based) to the tune of Rs. 35 Crore from State Bank of India.

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

Thanking You,  
For ADCC Infocad Limited



CA Amit Somani  
Managing Director  
DIN: 00378635



Place: Nagpur