

## MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 31/05/2018

**The Manager- Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block - G,  
Bandra Kurla Complex (E),  
Mumbai- 400051

**The Manager -Listing**

BSE limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

Dear Sir / Madam,

**Ref: Outcome of Board Meeting held on May 30, 2018**

This is with reference to the outcome of the Board Meeting submitted with the Exchange yesterday late evening. In this regard we would like to inform you that there is an apparent mistake in the outcome submitted yesterday.

It has been stated in the outcome that Mr. Rachit Garg had resigned as Chief Executive Officer of the Company which is an apparent mistake on our part. Infact the Board of Directors in the adjourned meeting held yesterday has appointed Mr. Rachit Garg as an Additional Director of the Company. We regret the mistake & assure you that such mistakes shall not be repeated in future. We therefore request you to kindly condone the same & appointment of Mr. Rachit Garg as an Additional Director in the Company may kindly be taken as records & oblige.

Thanking You,

Yours Faithfully,

**For MPS Infotecnics Limited**

**Garima Singh**  
Company Secretary

**Corporate Office :** B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com