

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



May 30, 2018

The Manager - Listing  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex (E)  
Mumbai 400051

The Manager - Listing  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai 400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is with reference to the subject matter cited above. In this regard, we wish to inform you that the board inter alia transacted following businesses:

1. The board took note of Disclosure of Interest of the Directors under section 184 of the Companies Act, 2013.
2. Resignation of Mr. Rachit Garg from the post of Chief Executive Officer of the Company.

However, due to paucity of time faced by the majority of the Board Members, the Board unanimously decided to adjourn the meeting for tomorrow i.e. 31/05/2017, inter alia to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2018.

The Board shall be meeting again tomorrow i.e. 31/05/2017 at 3:30 p.m. to transact the remaining business including, to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2017.

You are requested to kindly take the same on record and obliged.

Thanking you,

Yours faithfully,  
For MPS Infotecnics Limited

Garima Singh  
Company Secretary



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