

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi -110001

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Notice

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 30th May 2019 at 5:00 P.M. at the registered office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001, interalia, to consider, approved and take on record the audited financial results including cash flow statements (Standalone and Consolidated) for the financial year ended on 31st March 2019. Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is also available on the website of National Stock Exchange of India Ltd. (www.nseindia.com), BSE Ltd. (www.bseindia.com) where the shares of the company are listed and is also available on the website of the company (www.mpsinfotec.com).

**For & on behalf of Board of
Directors of MPS Infotecnics Ltd.**

Sd/-

**Prachi Sharma
Company Secretary**

Place : New Delhi

Date : 20th May 2019

8cm X 6cm