MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)
An ISO 9001:2008 Company
Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,
New Delhi 110001
Ph. No. +91 11 43571044-45 Fax: +91 11 43571047
CIN No: L30007DL1989PLC131190
Email: info@viseshinfo.com; website: www.viseshinfo.com

To,

Date: May 02, 2016

The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex (E)
Mumbai-400051
NSE Scrip Code: VISESHINFO

The Manager- Listing
The Corporate Relations Department
The BSE Limited,
Department of Corporate Affairs,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001
BSE Scrip Code – 532411

Sub: Intimation for establishing a branch office of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to above subject we would like to inform you that the Board of Directors at their meeting held today has given their consent to establish a branch office of the Company at Godhra in Gujarat (herein referred to as 'the said office') for the purpose of carrying out the operations of the Company in Gujarat region.

Kindly take the above information on your records and do the needful.

Thanking You

Yours faithfully,

For MPS Infotecnics Limited

Garima Singh
Company Secretary
M.No.A37294