



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)
Tel: +91 120 4599 750

May 25, 2015

Department of Corporate Services Listing

BSE Limited

P J Towers
Dalal Street,
Mumbai - 400 001

Fax No. 022- 2272 3121 / 22722041

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Fax No. 022- 26598347 / 48

Sub.: Outcome of the Board Meeting held on Monday, May 25, 2015

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 25, 2015, *inter-alia*, considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2015. The said Financial Results are enclosed herewith as **Annexure A**;
2. To convene 45th Annual General Meeting of the Company on Monday, July 20, 2015 at Chennai, and for this purpose to close the Register of Members and Share Transfer Books of the Company ('Book Closure') from Monday, June 29, 2015 to Tuesday, June 30, 2015 (both days inclusive). Notice of Book Closure is enclosed as **Annexure B** ;
3. Organizational Changes as under:

Ms. Yamini Tandon, Whole Time Director, resigned from the Board of the Company w.e.f. May 08, 2015 and her resignation was accepted by the Board of Directors in their meeting held today i.e. May 25, 2015.

Mr. Rahul Arora, has been appointed as the CEO of the Company with immediate effect. In addition to his present responsibilities for Marketing and Client Engagement, he will now have the Service Delivery and all related functions also reporting to him. Mr. Rahul Arora will be based out of the US where several of the Company's major clients are located and significant opportunities for growth are available. Mr. Rahul Arora will continue as the Whole Time Director of the Company.



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Mr. Nishith Arora, Chairman and Managing Director, resigned as Managing Director of the Company w.e.f. May 25, 2015 and his resignation was accepted by the Board of Directors in the meeting held today. The Board of Directors at its meeting on May 25, 2015 appointed Mr. Nishith Arora as an Additional Director and also as Whole Time Director. Mr. Nishith Arora will continue as Executive Chairman of the Company. He will provide insights and support to the CEO and focus on evaluation and execution of acquisition opportunities.

The Board of Directors is confident that these organizational changes will help MPS Limited in its next phase of organic and inorganic growth as it consolidates its presence in the industry.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **MPS Limited**



Hitesh Kumar Jain

DGM- Legal & Company Secretary



Encl.: as above