

To,

Date: 16th August 2018

The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: ONEPOINT

Subject: Outcome of the Board Meeting dated 16th August, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Thursday, 16th August, 2018, inter-alia, has approved:

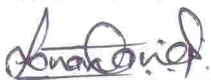
- Approved the draft Directors Report along with annexures for the Financial Year 2017-18.
- Approved the Secretarial Audit Report for the Financial Year 2017-18.
- Appointment of M/s. Vinod Kumar Jain & Co., Chartered Accountants, (Firm Registration No: 111513W) as a statutory auditor of the company for five years, from the conclusion of the forthcoming Annual General Meeting till the conclusion of 15th Annual General Meeting of the Company.
- Approval for the draft notice calling 10th Annual General Meeting of the Company to be held on Saturday, 22nd September 2018 at 11.30 am at Abbott Hotel, Chandragupt Hall, Second Floor, Sector - 2, Vashi, Navi Mumbai-400703, Maharashtra, India.
- Recommendation for the re-appointment of Mr. Arjun Bhatia (Brief profile attached), who retires by rotation and being eligible offers himself for re-appointment, as Director at ensuing Annual General Meeting.
- Fixed record date 15th September 2018 and Book Closure from Sunday, 16th September 2018 to Saturday, 22nd September 2018 for the purpose of 10th Annual General Meeting and payment of Dividend for the financial year 2017-18.

The aforesaid board meeting commenced at 12.30 pm and concluded at 6.00 p.m.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary



ONE POINT ONE SOLUTIONS LTD
(Formerly One Point One Solutions Pvt. Ltd.)

Registered Office : 904, Real Tech Park, Plot No.39/2, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai 400 703, INDIA
T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

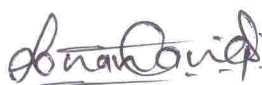
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PROFILE OF MR. ARJUN SANJEEV BHATIA, NON-EXECUTIVE DIRECTOR BEING RE-APPOINTED AS REQUIRED UNDER REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Name of Director	Arjun Bhatia
DIN	07023712
Date of Birth	27 th April 1989
Date of Appointment	12 th March 2015
Qualifications	Graduate
Name of other companies in which he holds Directorship*	Silicon Softech India Limited
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board\$	NIL
No. of shares held in the Company	1,000

Note:

* excludes directorships held in private limited companies which are not subsidiaries or holding companies of public limited companies, unlimited companies, foreign companies and Companies under Section 8 of Companies Act, 2013.




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