

To,

Date: 18th May 2019

The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code: ONEPOINT

Subject: Outcome of the Board Meeting held on 18th May, 2019.

Dear Sir/Madam,

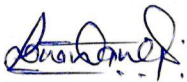
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Saturday, 18th May, 2019, inter-alia, has approved:

1. Audited Financial Results of the Company for the half-year and year ended 31st March, 2019.
2. Appointment of Secretarial Auditors of the Company for the financial year 2019-20.
3. Appointment of Internal Auditors of the Company for the financial year 2019-20.

The aforesaid board meeting commenced at 11.30 am and concluded at 1.30 pm.

Kindly take note of the same and acknowledge the receipt.

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



Pritesh Sonawane
Company Secretary & Compliance Officer

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

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Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.
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