

Ref. No. - OIL/CO/SE/2019-20/43

August 30, 2019

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code:530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Sub: Outcome of Board Meeting held today i.e. Friday, August 30, 2019

Dear Sir(s),

Pursuant to Regulations 30 & 44 and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (*hereinafter referred to as 'Listing Regulations'*), we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Friday, August 30, 2019, which commenced at 3.00 P.M. and concluded at 05:30 P.M, *inter-alia* approved the following business(es):

1. Appointment/ Re-appointment of Director

- a) Appointment of Mr. Neetesh Gupta, who was appointed as an additional director of the Company w.e.f. 12th October, 2018 as a Director of the Company subject to the approval of shareholders at the ensuing Annual General Meeting.
- b) Re-appointment of Mr. Ashok Gupta, Whole-Time Director (designed as Executive Chairman of the Company) for a further period of 3 years i.e. from April 1, 2020 to March 31, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting.

2. Schedule of 26th Annual General Meeting

The 26th Annual General Meeting of the members of the Company will be held on Saturday, 28th September, 2019 at 10:30 A.M. at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, New Delhi-110 002 to transact the business as set out in the Notice thereto.

3. Remote E-Voting period

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rules made thereunder, facility of Remote E-Voting shall be given to shareholders to cast their vote electronically. Accordingly, the period of Remote E-Voting for the businesses to be transacted at ensuing 26th Annual General Meeting shall be as tabled below. Instructions for Remote E-voting will be circulated to members along with the Notice of Annual General Meeting:

Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Friday, 30 th August, 2019
Remote E-voting Start Date and Time	Wednesday, 25 th September, 2019 at 9:00 A.M. IST
Remote E-voting End Date and Time	Friday, 27 th September, 2019 at 5:00 P.M. IST

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P: 0120-6721900-905 | www.optiemus.com



It is hereby confirmed that Mr. Neetesh Gupta and Mr. Ashok Gupta are not debarred from holding the office of director by any SEBI order or any other such authority.

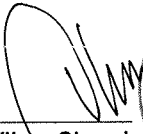
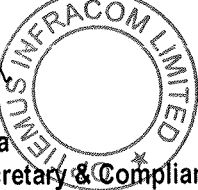
Details containing information about appointment / re-appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached as Annexure-I.

Kindly take the above information on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra

Company Secretary & Compliance Officer

M. No.: A22263

Annexure-I

Name of Director	Mr. Neetesh Gupta	Mr. Ashok Gupta
DIN	00030782	00277434
Date of Birth	07-01-1986	22-12-1958
Qualifications	Master's Degree in Business Management	Bachelor in Commerce
Nationality	Indian	Indian
Reason for change	Mr. Neetesh Gupta (DIN: 00030782) was appointed as an additional director of the Company w.e.f. October 12, 2018. As per Section 161 (1) of the Companies Act, 2013 he will hold office upto the date of this Annual general Meeting, therefore, it is proposed to appoint him as director of the Company at the ensuing Annual General Meeting.	The term of 5 years of Mr. Ashok Gupta will expire on 31 st March, 2020, therefore, it is proposed to re-appoint him as whole time director of the Company for a further term of 3 years i.e. from April 1, 2020 to March 31, 2023 at the ensuing Annual General Meeting.
Experience (including expertise in specific functional area) / Brief resume	Mr. Neetesh Gupta holds Master's Degree in Business Management from Nottingham University, England and has rich experience of trading in telecommunication sector. His entrepreneurship abilities landed him into being Promoter and director of the Company with a vision to take this Company to new heights.	Mr. Ashok Gupta has been on the Board of Directors of the Company since 2009. Mr. Gupta is responsible for overall operations of the Company. He is having a huge & knowledgeable experience of 39 years in the business activities in Telecom Industry, Construction, Import of Mobile Handset and Accessories. Mr. Gupta has the excellent quality of entrepreneurship as well as involvement in top managerial related assignments. He has promoted various companies in the field of Communication, Telecom, Construction and Allied Industries.
Shareholding in the Company as on 30th August, 2019	52,14,607 equity shares of Rs. 10/- each	57,54,894 equity shares of Rs. 10/- each
Relationship with other directors in the Company	Mr. Neetesh Gupta is son of Mr. Ashok Gupta (Whole-time Director & Executive Chairman) and Mrs. Renu Gupta (Non-Executive Director). No relationship exist with any other Directors/ KMP	Mr. Ashok Gupta (Whole-time Director & Executive Chairman), is Husband of Mrs. Renu Gupta (Non-Executive Director) and father of Mr. Neetesh Gupta (Non-Executive Director). No relationship exist with any other Directors/ KMP

