IntraSoft Technologies Limited

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Corp. Office: Suite 301. 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584
CIN No.: L24133MH1996PLC197857

November 14, 2015

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir / Madam,

Subject: Outcome of Board Meeting

With reference to captioned subject, it may please be noted that the Board of Directors at its meeting held today i.e. on November 14, 2015 *interalia* have considered and approved the following;

1) Subject to approval of the shareholders, appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) as Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of M/s K. N. Gutgutia & Co., Chartered Accountants.

2) Postal Ballot Notice for seeking the approval of the Shareholders for the appointment of Statutory Auditors to fill up the casual vacancy.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Rakesh Dhanuka
Company Secretary & Compliance Officer

INTRASOFT TECHNOLOGIES LIMITED

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