

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 29/08/2017

The Manager- Listing

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

The Manager -Listing

BSE limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Sub: Outcome of the Board Meeting

Dear Sir,

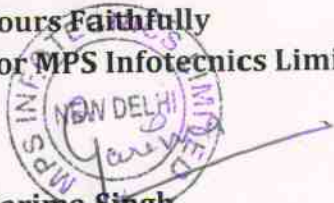
This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 29, 2017 which concluded at 4:00 P.M. inter-alia considered and approved the following:

- That the 28th Annual General Meeting of the Company will be held on Friday, 29th September, 2017 at 11:30 A.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001.
- Approved the Notice convening 28th Annual General Meeting of the Company.
- That the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Kindly take the above information on your records and oblige.

Thanking You

Yours Faithfully
For MPS Infotecnics Limited


Garima Singh
Company Secretary

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