

August 12<sup>th</sup>, 2017

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

Subject : Revised Date and Agenda of Board Meeting

Reference : SM – INFOBEAN

With reference of the announcement given by the InfoBeans Technologies Limited (the "Company") on dated 08<sup>th</sup> August, 2017 in respect of the holding of a meeting of the board of directors of the Company (the "Board Meeting") on Monday, August 14, 2017, but due to unavoidable circumstances the company revised the date and agenda of the Board Meeting.

The Company announces that the date of the Board Meeting has been changed to Monday, August 21, 2017.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For InfoBeans Technologies Limited

  
Avinash Sethi  
Director cum CFO  
DIN: 01548292

Enclosure:-

➤ Revised Agenda

**AGENDA FOR BOARD MEETING**

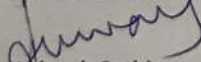
DATE : August 21<sup>st</sup>, 2017  
DAY : Monday  
TIME : 04:00 P.M.  
PLACE : 601-602 Rafael Tower 8/2, Old Palasia Indore (M.P.)  
452001

Sr. No.	Particulars
1.	To grant Leave of Absence to the Directors, if any.
2.	To consider and approve the Minutes of the previous following meetings of Board and Committee members:- 1.Board Meeting duly held on 25.05.2017 2.Audit Committee meeting duly held on 25.05.2017 3. Nomination and Remuneration Committee duly held on 25.05.2017
3.	To consider and approved regularisation from Additional director to director of Mr. Sumer Bahadur Singh (DIN-07514667).
4.	To consider and approve the Secretarial Audit Report as present by Secretarial Auditor M/s M. Maheshwari&Associates, for the Financial year ended 2016-17.
5.	To consider, review and approve the Draft Boards' Report with MD&AR and other annexure to the reports for Financial Year Ended 2016-17.
6.	To take Note on Corporate Governance Report and Certificate on Corporate Governance issued by M/s Prakash Jain & Co, Chartered Accountants.
7.	To consider, review and approve the draft notice of 07 <sup>th</sup> Annual General Meeting and fixation of Date, Time and Venue for the same.
8.	To fix the dates for Closure of Share Transfer Books and Register of Members.
9.	To take note of statutory dues of the Company, if any.
10.	Finalization of book closure date for Annual General Meeting.
11.	To consider and approve any other business as may be approved by the Chairman

Date : August 12<sup>th</sup>, 2017

Place : Indore

For InfoBeans Technologies Limited

  
Avinash Sethi  
Director Cum CFO  
DIN: 01548292