

Date:- 22nd August ,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: Outcome of the decisions taken at the 2nd meeting of the board of director of the year 2017-18 of the company held on 21st August for the year 2017

Reference : SM - INFOBEAN

Dear Sir/Madam,

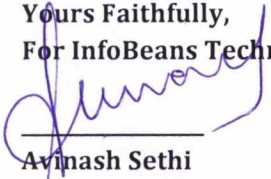
With reference to above mentioned subject we want to inform you that a meeting of the Board of director of InfoBeans Technologies Limited was held on the 21st day of August 2017 at the registered office of the company commenced at 04:00 P.M and concluded at 6.10 P.M. among others the following businesses as specified below were transact at the meeting:-

- 1.) Approved the regularisation from Additional director to director of Mr. Sumer Bahadur Singh (DIN-07514667) subject to the approval of shareholders in the forthcoming Annual General Meeting.
- 2.) The Board considered and approved the Secretarial Audit Report for the financial year ended 2016-17.
- 3.) Director's Report with Management Discussion and Analysis report and other annexures to the reports for Financial Year Ended 2016-17 were considered and approved by the Board of Directors.
- 4.) The Board considered and approved the Auditors certificate on Corporate Governance for the financial year ended 2016-17.
- 5.) Notices of 07th Annual General Meeting of the members of the company were approved, and below mentioned are details for AGM :-
 - a) Date - Monday, 25th September, 2017
 - b) Venue of AGM -Crystal IT Park, Ground Floor,MPAKVN Conference Hall, Indore (M.P)
 - c) Time: 2.00 P.M.
 - d) Book Closure: 18th September, 2017 to 25th September, 2017 (Both days inclusive)
- 6.) Appointment of Ms. Nitisha Pareek as Company Secretary Cum Compliance officer w.e.f 21st August, 2017. (Brief Profile attached).
- 7.) The Board has accepted the resignation received from Ms. Trapti Jain on 14th August, 2017 from the post of Company Secretary Cum Compliance officer w.e.f 21st August, 2017.
- 8.) Any other business as may be approved by the chairman.

This is for your information and record.

Thanking you,

**Yours Faithfully,
For InfoBeans Technologies Limited,**


Avinash Sethi
Director cum CFO
DIN: 01548292



Brief Profile

Particulars	Appointment
Name	Ms. Nitisha Pareek
Father's Name	Mr. Radheshyam Pareek
Date of Birth	04/10/1993
Age	24 years
Education/Qualification	B.com, LLB(Hons.), Company Secretary
Experience	She has 2 years' experience in handling Secretarial compliances, Listing compliances and other legal compliances and various matters of Listed and Public limited Companies.

