

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



September 2, 2016

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001
BSE 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. September 2, 2016 which concluded at 6:00 p.m. inter-alia considered and approved the following:

1. That the 27th Annual General Meeting of the Company will be held on Friday the 30th September 2016 at 10:00 a.m. at the registered office of the Company i.e. 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001.
2. Approved the Notice convening the 27th Annual General Meeting of the Company.
3. That the Register of Members and Share Transfer Books of the Company will remain closed from 27th September 2016 to 30th September 2016 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.
4. Considered and approved the dis-investment in its subsidiary - Opentech Thai Network Specialists Company Limited, Thailand.
5. Approved the Postal Ballot notice seeking approval from the members with regard to dis-investment in its subsidiary – Opentech Thai Network Specialists Company Limited, Thailand

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For MPS Infotecnics Limited


Peeyush Aggarwal

Chairman

DIN No.:00090423



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