MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

Through: Courier /email

Ref.: MPS (VIL)/SEC/2016-17

November 21, 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

Outcome of Board Meeting held on 21/11/2016 and Disclosure under regulation 30 read with Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. 21st November 2016, concluded at 15:45 hours had decided to sell the company's commercial space (flat) in the building known as "Scindia House" bearing Municipal No. 5, Connaught Place, New Delhi 110001.

Kindly take the above information on records and oblige.

Thanking you,

Yours truly,
For MPS Infotecnics Ltd.

(Vishal Anand)
Director & CEO
DIN: 02059506

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