

Date:- 14th February, 2018

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

1) Subject: Outcome of the Board Meeting held on Wednesday, 14th February, 2018

2) Reference : Stock Code - BSE : 505502

Dear Sir,

With respect to the above mentioned captioned, We wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 14th February, 2018

This is for your information and record.

Kindly acknowledge the same.

For PS IT Infrastructure & Services Limited


Mr. Kwarlal Ojha
DIN: 07459363
Managing Director



B.S.Kedia & Co.
Chartered Accountants



Off (HO): 8/1, Lal Bazaar Street, Bikaner Building, 1st floor, Room No. 8, Kolkata - 700001

Off (Branch): 7/1A, Grant lane, Room No.3C, Kolkata - 700001

(033)-22483696/22103986, 22110023 Mob: + 919831030749 +919831085849

Email: bskedia@gmail.com

Limited Review Report by Auditors

The Board of Directors

M/s. PS IT Infrastructure & Services Limited

We have reviewed the accompanying statement of **Un-Audited** financial results of **M/s. PS IT Infrastructure & Services Limited** for the period ended **31st December 2017** including the reconciliation of Net Profit / (Loss) for the quarter under Ind AS of corresponding quarter with net profit / (loss) for the quarter reported under previous GAAP as reported in these financial results have been approved by the Company's Board of Directors but have not been subject to review. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M/s. B. S. Kedia & Co.**

Chartered Accountants

Firm Reg. No.: 317159E

Place: Kolkata

Date: February 14, 2018



Bijoy Shankar Kedia

Partner

Membership Number 053359