306, 3rd Floor, May Fair Gardens,
Road No.12, Banjara Hills, Hyderabad-500034,
Telangana, INDIA. (P): +91-40-68888285,
Email: info@gradienteinfotainment.net, gradienteinfoltd@gmail.com
Url: www.gradienteinfotainment.in

gradiente
Infotainment Limited

To,

Date:31.10.2016

The Stock Exchange Mumbai Ltd.,
P.J. Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: - Intimation regarding Board Meeting to be held on 14-11-2016

With reference to the subject cited, we bring to your kind notice that the Meeting of the Board of Directors of the Company will be held on Monday the 14th day of November 2016 at 4.00 P.M. at the Registered office of the Company inter alia to consider,

1. To Consider allotment of 74.00 lacs equity shares/convertible warrants on preferential basis to the promoters and the others at an issue price of Rs.10/- per share/warrant.
1. Un-audited Financial results of the Company for the quarter ended 30th September 2016.
2. Any other business with the permission of the Chair.

This is for your information and records, please.

Thanking you.

Yours truly,
For Gradiente Infotainment Limited

Gradiente Infotainment Limited Hyd.

V.R.Mathur
Managing Director

CC To: Calcutta Stock Exchange Ltd.