

ID INFO BUSINESS SERVICES LIMITED

CIN No: L72900KA1968PLC001768

104, MAHENDER CHAMBERS, WAMAN TUKARAM PATIL MARG, OPPOSITE DUKES FACTORY, CHEMBUR,
MUMBAI, MAHARASHTRA 400071

Email ID: info@idinfo.in Phone Number:022-25216700 Company Website: www.idinfo.in

Date: 4th July, 2019

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 511260

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 4th July, 2019.

Kindly take this on your records.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED



Director
Mr. Krishnan Kannan
DIN: 00014414

Encl.: As Above

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OUTCOME OF BOARD MEETING

The Board of Directors of ID INFO BUSINESS SERVICES LIMITED met today and inter alia transacted the following business:

Appointment of Ms. Disha Patel (ACS No. A35199) as Company Secretary and the Compliance officer of the Company.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED



**Director
Mr. Krishnan Kannan
DIN: 00014414**