ObjectOne Information Systems Ltd.

To

M/s BSE Ltd
Floor 25 P J Towers,
Dalai Street
MUMBAI - 400 001

Date: 08.05.2018

Dear Sir,

Sub: Compliance with Clause 41 of the Listing Agreement
Ref: Scrip Code-535657: ISIN No: INE860E01011 -Clause 41 of the Listing Agreement

We would like to inform you that the Board Meeting of Directors will be held on Wednesday, 30th May, 2018 to consider and take on record the Audited Financial Results of the Company for the 4th quarter & Year ended 31st March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BJECTONE INFORMATION SYSTEMS LIMITED**

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K. Ravi Shankar
Managing Director

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