



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/18-19/05

Dated: 10/08/2018

To,  
**The Manager,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, Rotunda Bldg.,  
Mumbai – 400 001

Dear Sir,

**Company Scrip Code: 532100**

**Sub.: Outcome of Board Meeting Held on 10<sup>th</sup> August, 2018.**

With reference to above, we hereby inform that the meeting of the Board of Directors of the company held on 10<sup>th</sup> August, 2018 in the said meeting the board has approved, interalia,

1. Re-appointment of a Chairman cum Managing Director
2. Re- appointment of Independent Directors.
3. Approved the Notice of Annual General meeting.
4. Approved to take note of Key Managerial Personnel (KMP) U/S Section 203(1) of the companies act 2013.
5. Approved the appointment of Secretarial Auditor.
6. Approved the appointment of the Scrutinizer.
7. Approved the Director's Report.
8. Approved the appointment of Internal Auditor.
9. Approved the Book closure date.

Please take the same on your record.

Thanking you,

Yours truly,  
For **Indo-City Infotech Limited**

**Ramesh Chandra Pusola**  
**Compliance Officer**

The Meeting Commenced at 3.30 p.m. and concluded at 5.35. p.m.