

IO SYSTEM LIMITED

CIN: L65921UP1987PLC008764

Reg. off.: office No. 1109, Corporate Park Tower, A/1-Plot No.7A/1, Sector 142, Noida(UP)-201301

Corp. off.: B-1101, Titanium Square, B/H: Sarveshwar Tower, OPP. B.M.W. SHOW ROOM, THALTEJ AHMEDABAD.
380054 GJ IN

Email: io.exports.ltd@gmail.com; Tel 0120-4366443

21-07-2022

To,
The Corporate Relation Department

BSE Limited

IO SYSTEM LIMITED

CIN: L65921UP1987PLC008764

Reg. off.: office No. 1109, Corporate Park Tower, A/1-Plot No.7A/1, Sector 142, Noida(UP)-201301

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD
380054 GJ IN

Email: io.exports.ltd@gmail.com; Tel 0120-4366443

=====

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, 21ST JULY, 2022 AT 4.00 P.M. AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054

=====

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- a) Mr. Mitesh S. Rajput
- b) Mr. Mayank S. Jolly
- c) Mr. Irfan Qureshi

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

No Directors are absent, so No Leave of Absence is granted to any Director.

2. To Change the Website of the Company

Due to technical glitches over existing website of the Company i.e. www.iosystem.in, there is requirement of new website. The Company is in process for launching the new website.

Proposed Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under read with SEBI(LODR), 2015, the approval of the board be and are hereby recorded that the new website of the Company will be launching soon and shall be intimated to every regulatory authority after availability of new website.

"RESOLVED FURTHER THAT ANY Director of the Company be and is hereby authorized to intimate respected regulatory authorities about this resolution.

// Certified True Copy //

For and on behalf of IO SYSTEM LIMITED



Mayank S. Jolly
(Director)
DIN: 09366175



Mitesh S. Rajput
(Director)
DIN: 0677215

