

ID INFO BUSINESS SERVICES LIMITED

(Formerly known as Hemakuta Industrial Investment Co. Ltd.)

CIN No: L72900KA1968PLC001768

**104, MAHINDER CHAMBERS, WAMAN TUKARAM PATIL MARG, OPP: DUKES FACTORY, CHEMBUR,
MUMBAI, MAHARASHTRA - 400071**

Email ID: hemkutaind@gmail.com Phone Number: 022-25216700 Company Website: www.idinfo.in

Date: 26th May, 2018

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

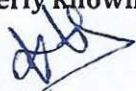
Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 26th May, 2018.

Kindly take this on your records.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED
(Formerly known as Hemkuta Industrial Investment Co. Ltd)


Director
Mr. Krishnan Kannan
DIN: 00014414

Encl.: As Above



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OUTCOME OF BOARD MEETING

The Board of Directors appointed the Chairman of the meeting.

The Board confirmed the Minutes of the previous Board Meeting.

The Board noted the filings done with the BSE for the Quarter ended 31.03.2018.

The Board considered and approved the audited financials for the Quarter ended 31st March, 2018 along with the Audit report and statement of assets and liabilities.

The Board approved the Secretarial Audit report

The Board considered and took on record the Director Disclosure forms received from the Directors of the Company.

The Board noted the general Related Party transactions.

The Board approved the remuneration to be paid to the Directors of the Company.

The Board is approved and issued the Management representation letter to the statutory auditors of the Company for the FY 2018-2019.

Thanking You

For ID INFO BUSINESS SERVICES LIMITED

(Formerly known as Hemakuta Industrial Investment Co. Ltd)


Director

Mr. Krishnan Kannan

DIN: 00014414

