



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

Registered Office :

301, 3rd Floor, Annex Dimple Arcade,
Asha Nagar, Kandivali (E),
Mumbai - 400 101. Tel. : 022 - 4016 6323
Email : compliance@acirealty.co.in
Website : www.acirealty.co.in

Date: 20th December 2016

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Fax: 022-2679 0463

Dear Sir,

Ref: BSE Scrip Code: 517356

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Tuesday, 20th December 2016 as scheduled at 4:30 p.m. at the Registered Office of the Company and concluded at 5:00 p.m. and inter-alia transacted the following business:

Took note of the merger of the RTA division of Registrar & Share Transfer Agent of the Company i.e. Systems Support Services with Link Intime India Private Limited w.e.f 31st December 2016.

Kindly take the above on your record and oblige.

Thanking You.

For ACI INFOCOM LIMITED

Kushal Chand Jain

Mr. Kushal Chand Jain

Director

(DIN 03545081)

