

August 11, 2017

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir

Subject: Outcome of Board Meeting.

This has reference to our letter dated 02nd August, 2017.

At the meeting of the Board of Directors of the company held on 11th August 2017 the following decisions were taken:

- 1) The unaudited financial results for the quarter ended 30th June 2017 are enclosed.
- 2) It was decided to hold the 30th Annual General Meeting on Monday the 25th September 2017.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 21st September 2017 to Monday the 25th September, 2017 (both days inclusive).

This is for your information and records.

Yours Sincerely
For PFL INFOTECH LIMITED



M.A. ZAMEER
DIRECTOR

Encls: as above