

NO.PSIL/SECR/2017-18/23
Dated: October 23, 2017

By Listing Portal

To,
The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

[Re: Stock Code: 511597]
[Sub: Outcome of '4/2017-18' Board Meeting Dated October 23, 2017]

Dear Sir,

With reference to the above captioned subject, it is informed that the Company in the Board Meeting held on October 23, 2017 accepted the resignation placed by Ms. Poonam Jangid, Company Secretary & Compliance Officer and relieves her w.e.f closing hours of Monday, October 23, 2017.

Further, Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the board of directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to stock exchange(s) and the contact details of are as follows:

S. No	Key Managerial Personnel	Designation	Mobile No	Email Id
1.	Shri Prahlad Rai Sarda	Chief Financial Officer	9982833333	palsoftinfo@gmail.com

He is in addition to Smt. Anubha Gupta, Whole Time Director, and Shri Amit Mahipal Gupta, Director who are already authorized Key Managerial Personnel to determine the materiality of an event/information.

The Board Meeting commenced at 11:00 A.M and concluded at 12:30 P.M.

The above information is for your record and perusal.

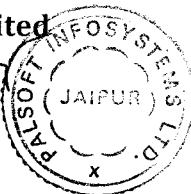
Thanking You,

Yours faithfully,

For Palsoft Infosystems Limited


(Amit Mahipal Gupta)
Director

DIN: 00058701



Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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