

VIL/SEC/BSE/1718/2017.05
Tuesday, May 02, 2017

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **OUTCOME OF THE 16TH MEETING OF THE BOARD OF DIRECTORS**

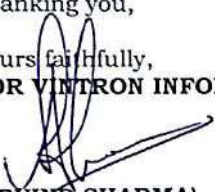
Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have appointed Shri Jagdish Singh Dalal, an Independent Director on the Board, as Chairman of the Audit Committee of the Board, in the absence of Shri Satish Chand, Independent Director and Chairman of the Audit Committee, who is visiting abroad from the period 03/05/2017 till 02/06/2017, and who will take charge of Chairman of the Audit Committee after arrival to India.

A certified copy of the Board Resolution passed in this context is enclosed herewith for your intimation and reference purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

EXTRACTS FROM THE MINUTES OF THE 16TH MEETING OF THE BOARD OF DIRECTORS OF VINTRON INFORMATICS LIMITED HELD ON TUESDAY, THE 2ND DAY OF MAY 2017 AT 3.30 P.M. AT THE REGISTERED OFFICE SITUATED AT F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110 020.

ITEM NO.7

APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE

The Chairman informed that Board that Mr. Satish Chand, an independent director on the Board, who is also the Chairman of the Audit Committee of the Board, has informed the members of the Audit Committee as well as the full board, that he himself and family is visiting abroad (United States of America) to see his son, who works over there, for a period of approx. 30 days from 03.05.2017, and would not be available in the next meeting of the Board, which shall be scheduled in the last week of May 2017, to take on record, approve and adopt the audited financial statements for the financial year 2016-2017, wherein Mr. Satish Chand compulsorily required to be present/attend the aforesaid meeting of the Board, requested that the leave may please be granted to him from the next board meeting, and also requested to committee / board to appoint some other director as Chairman of the Audit Committee only for the next scheduled meeting of the Audit Committee, wherein the financial statements likely to be discussed, recorded and approved. In view of the above request by Mr. Satish Chand, the Board discussed the matter and decided to appoint Mr. Jagdish Singh Dalal, an independent director on the Board, as Chairman of the Audit Committee, only in the absence of Mr. Satish Chand, the duly appointed Chairman and who shall take charge as Chairman of the Audit Committee upon returning to India. The matter was discussed and the following resolution was passed:

"RESOLVED THAT pursuant to provisions of Section 177 and all other provisions, if any, of the Companies Act, 2013, read with Rule made thereunder, Shri Jagdish Singh Dalal (DIN: 02251250), an Independent Director on the Board of the Company, be and is hereby appointed as Chairman of the Audit Committee for the next meeting of the Audit Committee, which shall be scheduled in the last week of May 2017 (only in the absence of Mr. Satish Chand, the duly appointed Chairman of the Committee, who is traveling to United State of America during the period from 03.05.2017 till 02.06.2017) wherein the audited financial statements for the financial year 2016-2017 shall be taken place, reviewed and considered by the Audit Committee / Board. Further that Shri Satish Chand shall take charge as Chairman of the Audit Committee after returning his visit to USA."

"RESOLVED FURTHER THAT Shri Raj Kumar Gupta, Chairman/Whole Time Director and/or Shri Arvind Sharma, Managing Director and/or Shri Dinesh Kumar Gupta, Chief Financial Officer and/or Smt. Kajal Gupta, Company Secretary, the duly appointed KMPs of the Company to communicate with the stock exchange, where the equity shares of the company are listed, to comply with the provisions of Companies Act, Listing Regulations and all the laws as applicable to the Company, to give effect to the above resolutions, for and on behalf of the Company."

**CERTIFIED TRUE COPY
FOR VINTRON INFORMATICS LIMITED**


**(ARVIND SHARMA)
MANAGING DIRECTOR
DIN: 00012177**

Place: New Delhi
Dated: 02/05/2017

Vintron Informatics Limited