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07-09-2017

To  
Bombay Stock Exchange Limited.,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of board meeting held on 06.09.2017**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s **Gradiente Infotainment Limited** held on Wednesday , 06.09.2017 at the registered office of the Company the following were duly considered and approved by the Board:

- 1 Annual General Meeting of the company will be held on Friday, the 29<sup>th</sup> September 2017 at 11.30 A.M. at Registered office Road No-12, Banjara Hills, Hyderabad - 500034.
2. Book closure for the purpose of Annual General Meeting from 26.09.2017 to 28.09.2017 (both days inclusive).
3. Any other matter with the permission of the chair

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Gradiente Infotainment Limited**

**V.R.Mathur**  
**Managing Director**