

NO. PSL/SECR/2013-14/4854
October 17, 2013

Courier

To,
**The Manager (DSC-CRD),
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001**

Dear Sir,


Re: Stock Code : 511597
Sub: Intimation of Outcome of Board Meeting

We wish to submit hereby the following as outcome of Board Meeting :-

1. We are pleased to inform you that our Company has entered into an agreement with Dassault Systemes SolidWorks Corporation for being appointed as Value Added Reseller (VAR) for distributing 3D CAD & Simulation Software in India for the State of Rajasthan and Uttarakhand. The said agreement is effective w.e.f. from October 01, 2013.
2. The Board has approved the change of Registrar & Share Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited having its office at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020 and has entered into fresh memorandum of understanding with MCS Share Transfer Agent Limited. A copy of the said Memorandum of Understanding in terms of Clause 47(e) of the Listing Agreement is enclosed for your ready reference. The said change is effective w.e.f. October 1, 2013.

This is for your necessary reference and records.

Thanking you,
Yours faithfully,
For Palsoft Infosystems Limited


(Amit Mahipal Gupta)
Director

Encl. as above

PALSOFT INFOSYSTEMS LIMITED

(Formerly : Autolite Capital and Finance Ltd.)

D-469, Road No.9A, Vishwakarma Industrial Area, Jaipur - 302013 (India)

Tel : 0141-2333994, Fax : 91-141-2330426

E-mail : palsoftinfo@gmail.com / Website : www.palsoft.in