



ObjectOne Information Systems Ltd.

ObjectOne Information Systems Limited
Regd. Office: 8-3-988/34/7/2/1&2, Kamalapuri Colony,
Srinagar Colony Road, Hyderabad – 500 073

NOTICE

Notice is hereby given with pursuant to Clause 41 of the Listing Agreement the Meeting of Board of Directors will be held on Tuesday, 14th February, 2017 at 11.00 AM at the Regd. Office of the Company to consider and take on record Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2016.



For and on behalf of the Board
For **ObjectOne Information Systems Ltd**

K. Ravi Shankar
Managing Director

Place: Hyderabad
Date: 31.01.2017