

SECURE EARTH TECHNOLOGIES LIMITED

(Formerly known as Globsyn Infotech Limited)
CIN L65944MH1984PLC031807

June 2, 2018

The Manager/Listing/Corporate Relation
BSE Ltd
P J Towers
Dalal Street
Mumbai 400 001.

Dear Sir

Scrip Code : 511503

Sub: Intimation about the Outcome of Board Meeting held on 1st June 2018

This is to inform you that as per terms of the listing agreement, meeting of the Board of Directors of the Company was held on Friday , the 1st June 2018 and considered the following :

1. The Audited Financial Results of the Company for the Quarter ended March 31, 2017 and for the year ended March 31, 2017.
2. To consider & approve the notice of the AGM to be held on 30th June 2018 to be held for the following purposes.
 - a. To consider and adopt the Audited Balance Sheet as at March 31, 2017, the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
 - b. To accept the resignation of Mr. Murtaza Ali Soomar (DIN No.05194435) as Independent Director .
 - c. To accept the resignation of Mr. Kulbir Singh (DIN No.0204829) as Independent Director .
 - d. To appoint Mr. Prabakaran Selvaraj (DIN No. 07410460) as Independent Director.
 - e. To shift the registered office of the company from the State of Maharashtra to the State of Karnataka.
 - f. To appoint M/s Bhasin Raghavan & Co. as Auditors of the Company in place of M/s R Devarajan & Co, Chartered Accountants
 - g. To appoint M/s National Securities Depository Limited , as the agency for providing and supervising electronic platform for voting by electronic platform and Ms. Ashi Jain, ACS. a practicing Company Secretary and proprietor of M/s Ashi Jain & Associates F-25/ Pankaj Central Market/Above HDC Bank IP Ext Patparganj New Delhi-110092 as the Scrutinizer.

Kindly take the above information on records.

Thanking you
For Secure Earth Technologies Ltd



(MAYA CHANDRA)

Director.