



To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date: 17.05.2019

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2019
Unit: M/s. Infronics Systems Limited (Scrip Code: 537985)

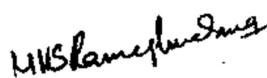

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Infronics Systems Limited will be held on Thursday, 30th day of May, 2018 at 3.00 p.m. at the registered office of the Company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2019.
2. Audit Report for the quarter and year ended 31.03.2019
3. Appointment of Secretarial Auditor for the year 2019-20.
4. Appointment of internal auditor for the year 2019-20.
5. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Infronics Systems Limited

M.V.S Ramesh Varma
Director
DIN: 06680580