



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY  
CIN-L70100MH1982PLC027198

[www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

Date: 02<sup>nd</sup> September, 2019 .

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code -509051

Sub: Outcome of the Board Meeting held on 02<sup>nd</sup> September, 2019.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of Indian Infotech & Software Limited was held on Monday, on 02<sup>nd</sup> September, 2019 at 01:00 P.M. at its Registered office of the company at Unit No: 518, 5<sup>th</sup> Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai 400099. The board transacted following items:

1. Approved Notice of 37<sup>th</sup> Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 37<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019 and fixed the Book Closure from Tuesday 24<sup>th</sup> September, 2019 up to Monday 30<sup>th</sup> September, 2019 (Both Days inclusive) and Cut-off Date for E-voting for 37<sup>th</sup> Annual General Meeting as Monday 23<sup>rd</sup> September, 2019;
3. Appointed Mr. Nitesh Chaudhary, Mumbai, Practicing Company Secretary as a Scrutinizer for conducting poll process for 37<sup>th</sup> Annual General Meeting;
4. Noted the Secretarial audit report for the financial year ended 31.03.2019 and the board also taken on record Reservations/Qualifications/Remarks, if any by the Secretarial Auditor of the company.
5. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013.
6. To Consider and approve the appointment of Mr. Nanda Dulal Dev (Din No: 08390404) as a Managing director of the company, Subject to members approval in the annual general meeting.

The aforesaid Board Meeting commenced at 1:00 P.M. and concluded on 04:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Indian Infotech and Software Limited

*Nanda Dulal dey*

Nanda Dulal Dey  
Director  
DIN: 08390404

