

November 21, 2018

To,

Department of Corporate Relationship
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Outcome of Board Meeting held on 21st November, 2018

Ref.: Scrip Code 509051

Dear Sir,


Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, November 21, 2018, has, inter alia, approved Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018. Accordingly, copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith;

The Results shall also be published in newspapers as required under Regulation 47 of LODR.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

For Indian Infotech & Software Limited



Bhumisht Kanjibhai Makwana
Director
(DIN: 05255053)

Encl: A/a.



LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
INDIAN INFOTECH AND SOFTWARE LIMITED

We have reviewed the accompanying statement of unaudited financial results "the Statement" of **INDIAN INFOTECH AND SOFTWARE LIMITED (the "Company")** for the Quarter Ended 30th September, 2018 and the year to date results for the period 1st April 2018 to 30th September 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards i.e Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates
Chartered Accountant
FRN: 106584W



CA. Mokshesh Shah, Partner
M. No. 172906

Place: Mumbai
Date: 21st November, 2018