

November 17, 2020

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

**Notice for Board Meeting for change among Independent Directors**

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 20, 2020 to consider followings :-

- To consider and if thought fit, to accept resignation of Mrs. Aruna Purohit, an Independent Director of the Company and to appoint a new Director in her place.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



**KAWARLAL KANHAIYALAL OJHA**  
DIN: 07459363  
**MANAGING DIRECTOR**