

MPS Infotecnics Limited

CIN: L30007DL1989PLG131190
An ISO 9001 - 2008 Company



February 12, 2020

To, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex (E) Mumbai-400051. NSE Scrip Code: VISESHINFO	To, Bombay Stock Exchange limited, Floor 25, P J Towers, Dalal Street, Mumbai -400001 BSE Scrip Code - 532411
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Sub.: Outcome of Board Meeting held on Wednesday, February 12, 2020.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its Meeting held today i.e. Wednesday, February 12, 2020 which commenced at 04:00 p.m. and concluded at 07:00 p.m., inter alia, considered and approved the following business(s) –

- i) Un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31st, 2019;
- ii) Limited Review Report submitted by Nemani Garg Agarwal & Co., Statutory Auditors of the Company on the Financial Results of the Company for the quarter and nine months ended December 31st, 2019.

This is for your kind information & records.

Thanking you.

Yours faithfully,
For MPS Infotecnics Limited



Prachi Sharma
Company Secretary

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