

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 30th August, 2021

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
BandraKurla Complex (E),
Mumbai-400051
NSE Symbol-**VISESHINFO**

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

Scrip Code-**532411**

Sub: Outcome of Board Meeting held on Monday, 30th August, 2021

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e., Monday, 30th August, 2021 which commenced at 12:00 P.M and concluded at 12:45 P.M inter-alia considered and approved the following:

- a) The 32nd Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 11:00 A.M.
- b) Approved the Notice convening the 32nd Annual General Meeting to be held on 30th September, 2021 at 11:00 A.M.
- c) Re-appointment of Mr. Rachit Garg, as Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment, subject to approval by the members at the ensuing Annual General Meeting.
- d) Fixed Friday the 24th September, 2021 to Thursday the 30th September 2021 (both days inclusive) when the Register of Members and the Share Transfer Books of the Company shall remain closed for the purpose of Annual General Meeting.
- e) M/s. Kundan Agrawal & Associates (Practicing Company Secretary-COP No.-8325), appointed as Scrutinizer for Scrutinizing the polling at the AGM and e-voting process.

Kindly acknowledge the receipt and take the same on records and oblige.

Brief profile of the directors seeking appointment and/or reappointment is enclosed herewith as **Annexure - 1**

Thanking You

Yours faithfully
For MPS Infotecnics Limited

Garima Singh



Garima Singh
Company secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047

ANNEXURE-I

Brief Profile of Mr. Rachit Garg

Mr. Rachit Garg is an MBA Finance & Marketing from UP Technical University, Meerut apart from being a Commerce Graduate from Chaudhary Charan Singh University, Meerut. He has a rich experience of over 9 years in Accounts & Finance. He had earlier worked with Geiper Consulting Pvt. Ltd. in the Accounts & Finance Department and he specializes in marketing of financial products. He is a Director in various Public Listed and Unlisted Companies as well as in Private Companies.

