

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



June 1, 2020

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 401001**

**Script Code: 532411**

To,  
**The National Stock Exchange of India  
Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai 400051**  
**NSE Symbol: VISESINFO**

## **Outcome of Board Meeting**

Dear Sir,

This is in continuation to our intimation dated May 23, 2020.

Please be informed that the Board of Directors of the Company in the meeting held today, which commenced at 4:00 p.m. and concluded at 6:05 p.m., has apart from taking note of other agenda items, also took note of the company to provide consultancy and advisory services to individuals, firms, body corporates, corporations or local authorities, Government Departments, more precisely, in the field of Solar Power, including but not limited to setting up of Solar Power Plant, its management, supervision, development & trading of software, control the business of transmission of solar power, manufacturing and/or trading in parts of Solar Power Plants, supplying, generation, distribution and dealing in electricity,. The Board of directors also gave their consent to the same.

We hope you will find the same in order and shall be pleased to provide any further information / clarification should you require any.

We also request you to kindly take the same on records & oblige.

Thanking you,

Yours faithfully,  
**For MPS Infotecnics Limited**

A handwritten signature in blue ink, appearing to read 'Peeyush Aggarwal', written over a white background.

**Peeyush Aggarwal**  
**Managing Director**  
**DIN: 00090423**

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