



# CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

---

Date: 03.09.2021

To

**The Manager (Listing Compliance)**

The Bombay Stock Exchange Limited,

25, P.J.Towers,

Dalal Street,

Mumbai – 400 001

**Sub: Outcome of the Board Meeting- 03.09.2021**

**Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015**

**Ref: Company Scrip Code: 512169**

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company was held Today viz., Thursday, 3<sup>rd</sup> day of September, 2021 at registered office at 11:00 AM and concluded at 12:25 PM

The outcome of the Board meeting, *inter alia*, is as under:

**1. Draft Board's Report on the activities of the company for the financial year ended 31<sup>st</sup> March 2021**

The Board considered and approved the Boards' Report for the Financial Year ended 31<sup>st</sup> March, 2021

**2. To convene the 36<sup>th</sup> Annual General Meeting of the company**

The Board considered and approved to convene the 36<sup>th</sup> annual General Meeting of the company on Thursday 30<sup>th</sup> September, 2021 at 10.00 A.M. via Video Conferencing (VC) / Other Audio Visual Means (OAVM) basis.

**3. Draft Notice for the 36<sup>th</sup> Annual General Meeting of the Members of the Company**

The Board considered and approved the draft Notice of the 36<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 A.M. via Video Conferencing (VC) / Other Audio Visual Means (OAVM) basis.



**4. Appointment of Mrs Vuddaraju Triveni (DIN: 08267772) as an Additional Director**

The Board considered and approved the appointment of Mrs Vuddaraju Triveni as Additional Director of Company w.e.f 3<sup>rd</sup> day of September 2021 subject to ratification of her appointment by shareholders in forthcoming 36<sup>th</sup> AGM of Company.

Kindly take the above information on records.

Thanking You,  
*for* **Capricorn Systems Global Solutions Limited**

**S. Man Mohan Rao**  
**Managing Director**  
**DIN: 00109433**