

May 24, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design And Tech Limited was held on today i.e. 24th May, 2019 and concluded at 7.15 p.m. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the unaudited Standalone & Consolidated Financial Results for the quarter ended March 31, 2019 and audited Standalone & Consolidated Financial Results for the financial year ended March 31, 2019 and Auditor's Report thereon issued by the Statutory Auditors of the Company.
2. Considered and approved the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 along with Auditor's Report and Director's Report thereon.

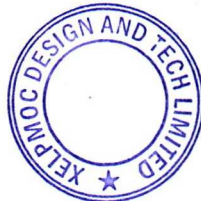
We request you to take the same on record.

Thanking You,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary



XELPMOC DESIGN AND TECH LIMITED

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