



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To  
Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001, India

Date: 21<sup>st</sup> August 2023

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code: 539724**

With reference to the cited subject, we submit that the Board of Directors, at their meeting held on Monday, the 21<sup>st</sup> day of August 2023 at 11:00 A.M. at the registered office of the Company, has inter-alia, considered and approved the following:

1. Appointment of Company Secretary, KMP and Compliance Officer of the company.
2. The Director's Report along with annexures for the year ended 31<sup>st</sup> March 2023.
3. Notice of 40<sup>th</sup> Annual General Meeting (AGM) and to decide to convene AGM through Video conference.
4. Fixation of the Book closure date for the purpose of 40<sup>th</sup> Annual General Meeting.
5. Other business items

The meeting was concluded at 11:45 A.M.


This is for your information and records.

Thanking You,

Yours Truly,

**For HYPERSOFT TECHNOLOGIES LIMITED**

~~For Hypersoft Technologies Limited~~

  
Managing Director

(Feroz Russi Bhote)

Managing Director

DIN:00156590

