

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: 12/07/2017

To,

The Manager- Listing

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

The Manager -Listing

BSE limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors ("the Board"), at its meeting held today i.e., 12th July, 2017, has accepted the resignation of **Mr. Rahul Meena** from the post of the Chief Executive Officer (CEO) of the Company and consented to relieve him of his responsibilities with immediate effect i.e., 12th July, 2017.

You are requested to take the above information on your records and update the same.

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@vishesinfo.com