

# MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 22/08/2017

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: Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given that the meeting of the Board of Directors will be held on Tuesday, 29<sup>th</sup> August, 2017, at the registered office of the Company at 4:00 P.M. inter-alia, to transact the following businesses:

- a) To decide the day, date, time and venue of the 28<sup>th</sup> Annual General Meeting of the Company for the FY 2016-17.
- b) To consider and approve Notice of the 28<sup>th</sup> Annual General Meeting of the Company for the FY 2016-17.
- c) To fix the Book Closure date.

Kindly take the above information on records and oblige.

Thanking you,

Yours Truly,

For MPS Infotecnics Limited

Garima Singh  
Company Secretary



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