

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 03/01/2018

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 the Board Meeting

Dear Sir / Madam,

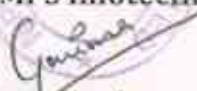
This is to inform you that the Board of Directors at their meeting held today i.e. 03.01.2018 inter-alia considered appointing Mr. Peeyush Kumar Aggarwal (DIN:00090423) as the Managing Director of the Company for a period of three years.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

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