## **MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

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

**NSE Symbol: VISESHINFO** 

Date: 22/05/2018

**The Manager -Listing** BSE limited, Floor 25, P J Towers, Dalal Street, Mumbai –400001

Scrip Code: 532411

## Sub: Copy of Published Notice of Board Meeting

Dear Sir,

Please find attached herewith published copy of the Revised Board Meeting Notice to be held on 30<sup>th</sup> May, 2018.

Kindly take it on your records.

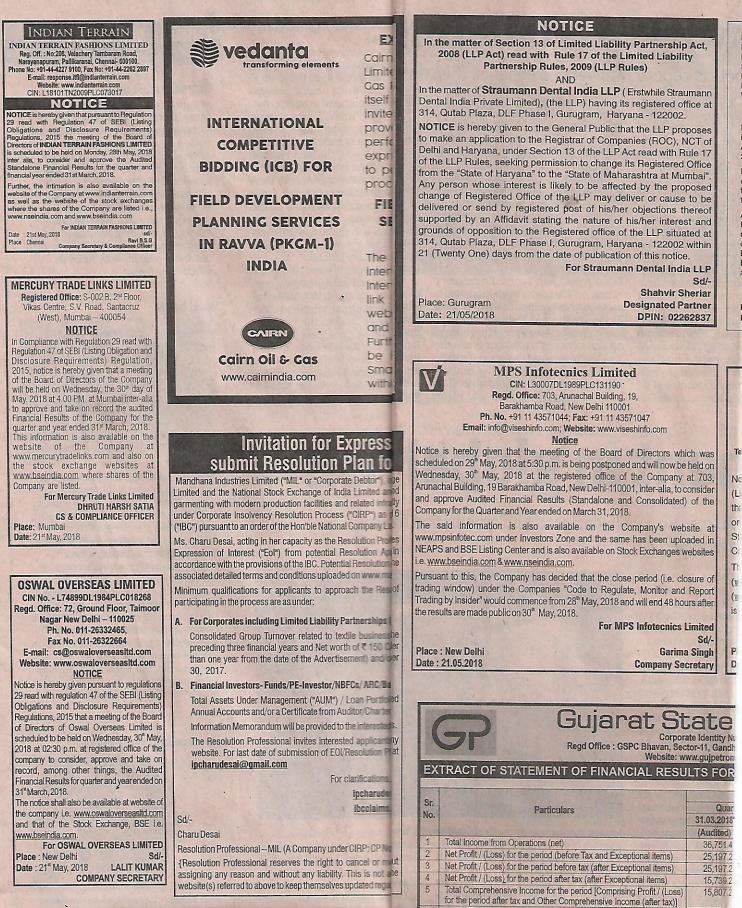
Thanking you

ENIC Yours Truly, For MPS Infotecnics Limited NEW Garima Singh

Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301 Ph: +91-0120-4713900, Fax: +91-0120-4324040 Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047 E-mail : info@viseshinfo.com

## Business Standard New Delhi | TUESDAY, 22 MAY 2018



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