

# PS IT INFRASTRUCTURE & SERVICES LIMITED

308, 3rd Floor, B2B Agarwal Center, Near Malad Industrial Estate, Kanchpada,  
Malad (West), Mumbai - 400 064. Tel.:(+91) 22 6940 0303  
CIN - L72900MH1982PLC027146  
Email : psitinfra@gmail.com

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25<sup>th</sup> September, 2018

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 505502

**Subject: Outcome of 36<sup>th</sup> Annual General Meeting convened on 25<sup>th</sup> September, 2018**

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 36<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 25<sup>th</sup> September, 2018, at the registered office of the Company at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West, Mumbai – 400064, Maharashtra, India at 2.00 P.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You.

For PS IT Infrastructure & Services Limited

  
Mr. Kavarlal Ojha  
Managing Director  
DIN: 07459363

