



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date: 28th August, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 509051

Subject: Intimation of Board Meeting to be held on 02nd September, 2019

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Indian Infotech & Software Limited schedule to be held on Monday, on 02nd September 2019 at 12:30 P.M. at its Registered office at Unit No: 518, Anjani Complex, 5th Floor, Parera Hill Road, Andheri (East), Mumbai, Maharashtra-400099 at to inter-alia transacts the follow in matters:

1. To consider and approve the appointment of Mr. Nanda Dulal Dey (DIN No- 08390404) as Managing of the company, subject to members approval in the annual general meeting.
2. To consider and modify the Notice of Annual General Meeting as approved in previous board meeting held on 14th August, 2019.
3. Any other matter with the permission of the chair.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Nanda Dulal dey

Nanda Dulal Dey
Director
DIN: 08390404



**UNIT NO: 518, 5TH FLOOR, ANJANI COMPLEX PARERA HILL ROAD,
ANDHERI (EAST) MUMBAI - 400099**