



CITI PORT

FINANCIAL SERVICES LTD.

Date: 13th August, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: 531235

In just concluded Board meeting the Board the considered and approved the

1. Un-audited standalone financial results for the first quarter ended 30th June, 2019 copy enclosed as **Annexure-1**
2. Taken note on Limited Review Report for the quarter ended 30th June, 2019 is enclosed as **Annexure-2**
3. Approved Notice of the 27th Annual General Meeting of the Company and Directors Report along with Annexures.
4. The 27th Annual General meeting of the company is schedule to be held on Thursday, 26th September 2019.
5. Fixed the Book Closure period from Saturday 21st September, 2019 to Thursday 26th September, 2019 (both days inclusive) in connection with the ensuing 27th AGM to be held on Thursday 26th September, 2019.
6. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

For Citiport Financial Services Limited

Director



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7. Re-appointed Mr. Enjamuri Pardha Saradhi as a managing director of the company for a period of another 3 years subject to the approval of shareholders at the ensuing Annual General Meeting.
8. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has reappointed Mr. Prathipati Parthasarathi as an independent director for the second term of 5 Years.

Brief Profile of Directors,

Mr. Enjamuri Pardha Saradhi

Mr. Enjamuri Pardha Saradhi S/o Enjamuri Venkateswarlu, aged 68 years qualified as Graduation and has experience of more than 3 decade in Finance and Management, he has played a vital role in the management of the company.

Mr. Prathipati Parthasarathi

Mr. Prathipati Parthasarathi S/o Venkata Subba Rao, aged 71 years, he holds B.Com and CAIIB Qualification and has experience of more than 4 decade in Finance and Management, he has played a vital role in the management of the company.

Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED

For Citiport Financial Services Limited

DIRECTOR

Director