



**Date: 07.05.2019**

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| <p>To,</p> <p><b>BSE LIMITED</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street ,Mumbai – 400001<br/>Tel:022-22721233/34<br/>Fax: 022-22722131/2037/2061/41<br/>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172<br/>ID: ADROITINFO</p> | <p>To,</p> <p><b>The National Stock Exchange Limited,</b><br/>Exchange Plaza, BandraKurla Complex,<br/>Bandra (East), Mumbai: 400051<br/>Tel: 022-26598235/36/452<br/>Fax: 022-26598237/38<br/>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p> |
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Dear Sir/Madam

**SUB: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on 11th May, 2019 at the Registered Office of the Company to consider following:

1. To Appoint Ms. Shradha Somani as a Company Secretary & Compliance Officer of the Company.
2. Any other matter with the kind permission of the Board.

Kindly take the same on your records,

Thanking you  
Yours Faithfully,

For Adroit Infotech Limited

  
**Sudhakaran Reddy Sunkerneni**  
Managing Director  
DIN: 01436242

