

August 31, 2019

<p>To, BSE LIMITED Phirozejeebhoy Towers Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Meeting of Board of Directors of the Company was held on Saturday the 31st August, 2019 at 2:00 P.M. at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

1. Fixed the date, time & venue of the 29th Annual General Meeting of the Company.
2. Adopted and Approved the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2019.
3. Fixed the book closure period for the purpose of AGM. The Registrar of Members & Share Transfer Books of the Company will remain closed from 24th September'2019 to 30th September'2019 (both days Inclusive) for the purpose of 29th Annual General Meeting (AGM) for the company to be held on 30th September'2019.
4. The Cut-off date for e-voting in connection with 29th AGM for the financial year 2018-2019 would be 23rd September'2019, and e-voting starts from 27th September'2019 at 9:00 AM and ends on to 29th September'2019 at 5:00 PM.
5. Appointed Mr. Manoj Kumar Koyalkar Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 29th Annual General Meeting.
6. Appointed Mr. Sunder Raj Nyayapathi as the Additional Director w.e.f 29th July'2019 to be regularized in the ensuing Annual General Meeting.
7. Accepted the resignation of Mr. Seetha Rama Rao Thunuguntla w.e.f. 29th July'2019.

The meeting started at 2:00 PM and ended on 4:50 PM.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For Adroit Infotech Limited

Shradha Somani
Company Secretary & Compliance Officer