



14th August 2018

To, BSE LIMITED, Phiroze Jeejeebhoy 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 Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
---	--

Sub: Board Meeting Outcome

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam,

The Meeting of Board of Directors of the Company was held on Tuesday the 14th August, 2018 at 06:00 PM, at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

1. Approved unaudited financial results for the quarter ended 30.06.2018.
2. Took a note and approved appointment of Nikita Chopra as Company Secretary and Compliance Officer of the Company.
3. Approved the proposal to incorporate Wholly owned Subsidiaries in USA and UAE.

The meeting started at 06:00 PM and ended on 08:20 PM.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

SUDHAKIRAN
REDDY
SUNKERNENI
Digitally signed by
SUDHAKIRAN REDDY
SUNKERNENI
Date: 2018.08.06
14:25:40 +05'30'

S Sudhakaran Reddy
Managing Director