

August 31, 2018

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

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 Friday the 31st August, 2018 at 5:00 p.m, at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

1. Fixed the date, Time and Venue of the 28th AGM of the Company.
2. Approved the notice of AGM, Director's Report for the FY ended March 31, 2018.
3. Fixed the book closure period for the purpose of AGM. The Register of Members & Share Transfer Books of the Company will remain closed from September 22nd, 2018 to September 29, 2018 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on September 29, 2018
4. The Cut-Off date for e-voting in connection with the AGM 2017-2018 would be September 21, 2018. E-voting Begins from 26 September, 2018 at 9:00 a.m. and ends on 29 September, 2018 at 5:00 p.m.
5. Appointed Ms. Akshita Surana, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purpose of 28th Annual General Meeting.
6. Approved the proposal to close the existing Wholly Owned Subsidiaries in USA and UAE by transferring the business to the new subsidiaries.
7. Noted the Resignation of Mr. T.B.V.P. Chandramouli from the post of CFO of the Company w.e.f. 31.08.2018 after the closure of business hours.

The meeting started at 05:00 p.m. and ended on 06:05 p.m.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

S Sudhakiran Reddy
Managing Director