

Date: 11.05.2019

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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmli@nse.co.in Scrip Code: ADROITINFO
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Sub: Board Meeting Outcome

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

Dear Sir/Madam,

The Meeting of Board of Directors of the Company held on Saturday the 11th May, 2019 at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. Took a note and approved appointment of Ms. Shradha Somani as Company Secretary and Compliance Officer of the Company w.e.f 11-05-2019

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

S Sudhakaran Reddy
Managing Director
DIN: 01436242