



NOTICE OF THE BOARD MEETING

August 6, 2018

To

All Directors,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **August 14, 2018 at 5.00 pm.** at the Company's Corporate Office at Plot No. 157, EPIP Zone, Phase – II, Kundalahalli, Whitefield, Bengaluru - 560066 to approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2018 and other matters which required Board consideration/ approval.

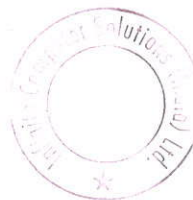
You also have an option to participate in the Meeting through video conferencing by dialing: vc1.infinite.com from any other location.

In case you wish to avail of the above facility, kindly contact me or Mr. Sanjeev Gulati at sanjeevg@infinite.com along with details of the location from where you wish to participate.

It may kindly be noted that in the absence of any confirmation from your side to the above effect, it will be presumed that you will physically attend the Board Meeting in Bengaluru.

Thanking you,
For **Infinite Computer Solutions (India) Limited**

Upinder Zutshi
Managing Director & CEO



Mr. Sanjay Govil	-	Chairman
Mr. N.K. Agrawal	-	Director
Mr. Ravindra RR. Turaga	-	Director
Mr. Ashok Kumar Garg	-	Director
Mrs. Sadhana Dikshit	-	Director