

## **INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED**

Regd. Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi - 110 066  
Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066  
CIN: L72200DL1999PLC171077 | Website: [www.infinite.com](http://www.infinite.com) | E-Mail: [shareholder@infinite.com](mailto:shareholder@infinite.com)  
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### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to inter-alia consider and approve the Audited Financial results of the Company for the quarter and nine months ended December 31, 2015.

Further, details are also available on the website of the company at [www.infinite.com](http://www.infinite.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) .

**For Infinite Computer Solutions (India) Limited**

Sd/-

Place: Bengaluru  
Date: January 27, 2016

**Upinder Zutshi**  
**Managing Director & CEO**