



## **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) **Phone:** +91 80 41930000, +91 11 46150845

**Fax:** +91 80 41930009, +91 11 46150830

### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2016 to inter-alia consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2016.

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 : May 03, 2016

**Rajesh Kumar Modi**  
**Company Secretary**