

Regd. / Corporate / Share Dept. Office:

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Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



CIN: L65990MH1992PLC067450

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

August 27, 2019

Dear Sir,

Sub: Intimation of Board meeting


Ref: Company Code 530839

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 03rd day of September, 2019 at the registered officer of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 27th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2019.
- 2) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
- 3) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 4) To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 5) To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
- 6) Any other matter with permission of the Chair.

Thanking you.

Yours faithfully,
For Clio Infotech Limited


Vatsal Shah
Company Secretary

