

**Regd. / Corporate / Share Dept. Office:**  
901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan,  
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.

May 22, 2019

Dear Sir,

**Sub: Board meeting to consider the audited financial results of the Company for the year ended March 31, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code 530839**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 30, 2019 for considering and approving audited financial results of the Company for the year ended March 31, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
**For Clio Infotech Limited**

  
**Suresh Bafna**  
Director  
DIN 01569163

