

**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

May 23, 2019

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

Dear Sir,

**Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code 530839**

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider audited financial results of the Company for the year ended March 31, 2019 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on May 23, 2019.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
**For Clio Infotech Limited**

  
**Suresh Bafna**  
Director  
DIN 01569163  
Encl: a/a



Business Standard, Mumbai

Date: 23/05/2019

Page No: 10

## **CLIO INFOTECH LIMITED**

**CIN : L65990MH1992PLC067450**

Regd. Office no.901/902, 9<sup>th</sup> Floor,  
Atlanta Centre, Opp. Udyog Bhavan,  
Sonawala Road,

Goregaon (East), Mumbai.

Tel.: 022-43211861,

Email: [clio\\_infotech@yahoo.com](mailto:clio_infotech@yahoo.com)

Website: [www.clioinfo.com](http://www.clioinfo.com)

### **NOTICE**

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2019** to consider and approve the audited Financial Results of the Company for the year ended **March 31, 2019**.

The aforesaid details are also available on the website of the company at [www.clioinfo.com](http://www.clioinfo.com) and on the BSE website – [www.bseindia.com](http://www.bseindia.com).

**By Order of the Board of Directors**

**For Clio Infotech Ltd**

**Sd/-**

**Suresh Bafna**

**Place : Mumbai**

**Managing Director**

**Date: 23/05/2019**

**DIN: 01569163**

Mumbai Lakshadeep

Date: 23/05/2019

## क्लिओ इन्फोटेक लिमिटेड

सीआयएन:एल६५९९०एमएच१९९२पीएलसी०६७४५०

नोंदणीकृत कार्यालय: ९०१-९०२, ९वा मजला,  
अॅटलांटा सेंटर, उद्योग भवन समोर,  
सोनावाला रोड, गोरेगाव (पुर्व), मुंबई.

दूर.:०२२-४३२११८६१,

ई-मेल: [clio\\_infotech@yahoo.com](mailto:clio_infotech@yahoo.com)

वेबसाइट: [www.clioinfotech.com](http://www.clioinfotech.com)

### सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) आणि सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, ३० मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या [www.clioinfotech.com](http://www.clioinfotech.com) वेबसाईटवर तसेच मुंबई स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये  
क्लिओ इन्फोटेक लिमिटेडकरिता

सही/-

सुरेश बाफना

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

डीआयएन:०१५६९१६३

दिनांक : २३.०५.२०१९