

VIL/SEC/BSE/1718/2017.12
Monday, 11 December 2017

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS DATED**
11/12/2017

Dear Sir,


With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following agenda items have been considered, discussed and approved by the Board of Directors in their meeting held today i.e. Monday, December 11, 2017 commenced at 3.00 p.m. and the same was concluded at 4.00 p.m.:

In accordance with the provisions of the para 2.7 read with para 2.6.1(i) and (ii) of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016, the unaudited standalone financial results has been approved and taken on records, along with limited review report on the unaudited standalone financial results for the second quarter and half year ended on 30/09/2017, by the statutory auditors M/s. APAS & Co. has also been taken on records.

This is for your information purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(RAJ KUMAR GUPTA)
Chairman and Whole Time Director
DIN: 00019125



CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited