



INDIAN INFOTECH & SOFTWARE LTD.

NON BANKING FINANCE COMPANY

CIN-L70100MH1982PLC027198

www.indianinfotechandsoftwareltd.com

Date - 14th November, 2015

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on 14th November, 2015.

Script Code: 509051

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **INDIAN INFOTECH & SOFTWARE LIMITED** was held on 14th November, 2015 Today at 4:30 P.M. at Registered Office of the Company and transacted the following matters:

1. Approved Un-audited Consolidated & Standalone Quarterly Financial Result for the Quarter ended on 30th September, 2015.
2. Adopted Limited Review Report on Quarterly Result of 30th September, 2015.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
For Indian Infotech & Software Ltd.

Mukund B.

Mukund Bhardwaj
Director
DIN- 05204125

