

To,

Date: 30<sup>th</sup> August 2019

The Manager  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Security Code: ONEPOINT**

**Subject: Notice of 11<sup>th</sup> Annual General Meeting and Book Closure.**

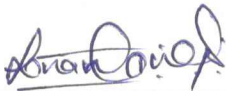
Dear Sir/Madam,

Pursuant to Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the 11<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 20<sup>th</sup> September 2019 at 11.30 am at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703, Maharashtra, India and the Register of Members and Share Transfer Books shall remain closed from Saturday, 14<sup>th</sup> September 2019 to Friday, 20<sup>th</sup> September 2019 (both days inclusive) for the purpose of payment of Dividend for the financial year ended 31<sup>st</sup> March 2019 and 11<sup>th</sup> Annual General Meeting of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For **One Point One Solutions Limited**



Pritesh Sonawane  
Company Secretary & Compliance Officer

**ONE POINT ONE SOLUTIONS LTD**  
(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA  
T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 [www.1point1.in](http://www.1point1.in)

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

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