

To,

11th March 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

Sub: Outcome of Board meeting held on 11th March 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE Symbol - ONEPOINT

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. 11th March 2019, has inter-alia, approved the following matters:


1. Increase in Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company.
2. Recommended issue of Bonus Shares in the proportion of 1:2 i.e. 1 (one) Bonus share of Rs. 10/- each held as on Record Date, for every 2 (two) fully paid up equity share held as on Record Date, by the Shareholder.
3. Migration of the Company from NSE SME platform i.e. EMERGE to the Main Board of NSE Ltd.;

The Board Meeting commenced at 11:30 am and concluded at 5.15 pm.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary
Membership No: 34943



ONE POINT ONE SOLUTIONS LTD

[Formerly One Point One Solutions Pvt. Ltd.]

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