

August 14, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 539807</b>	<b>Company Symbol: INFIBEAM</b>

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder, the Company will be conducting Postal Ballot for obtaining approval of Shareholders for following matters:

1. Approval for increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013;
2. Approval for increase the limit of creation of Charge/ Mortgage under section 180 (1) (a) of the Companies Act, 2013; and
3. Shifting of Registered Office of the Company within the State of Gujarat but outside the local limits of the city of Ahmedabad;

Mr. Ashish C. Doshi, Partner of M/s. SPANJ & Associates, Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot process.

In this connection, we are enclosing herewith the Calendar of events of Postal Ballot.

Request to kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

**For Infibeam Incorporation Limited**



Shyamal Trivedi  
Vice President & Company Secretary

Encl.: As above

**INFIBEAM INCORPORATION LIMITED**

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

**CALENDAR OF EVENTS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1	Date on which consent given by the Scrutinizer	Wednesday, August 2, 2017
2	Date of Board Meeting approving Notice of Postal Ballot	Monday, August 14, 2017
3	Date of appointment of Scrutinizer	Monday, August 14, 2017
4	Cut-off date of eligible shareholders for dispatch of Notice of Postal Ballot	Monday, August 14, 2017
5	Date of Completion of dispatch of notice of Postal Ballot along with Postal Ballot Form	Thursday, August 24, 2017
6	Publication of notice in Newspaper related to Postal Ballot	Friday, August 25, 2017
7	Date of commencement of e-voting and receiving Ballot forms	Saturday, August 26, 2017
8	Last Date for receiving postal ballot forms by the Scrutiniser and e-voting end date	Monday, September 25, 2017
9	Date of submission of report by the Scrutiniser on or before	Tuesday, September 26, 2017
10	Date of declaration of Result of Postal Ballot on or before	Wednesday, September 27, 2017
11	Date of signing of the minutes	Friday, September 29, 2017
12	Date of returning the ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Chairman by the Scrutinizer	Friday, September 29, 2017

