

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
Phone: +91-94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series: SM)

Subject: Intimation of Board Meeting to be held on 26th August, 2017:

Dear Sir/Madam,

With Reference to above mentioned subject, this to inform you that the meeting no. 09/2017 of board of directors **DEV INFORMATION TECHNOLOGY LIMITED** will be held on **Saturday 26th August, 2017** at 4:00P.M., at Registered office of the company at **14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej Ahmedabad ,GJ-380059**, to interalia consider the following Agenda Items:

1. To grant leave of absence, if any
2. To take a note of minutes of previous Board Meeting held on 12th April, 2017.
3. To consider and record the minutes of the Audit committee meeting held on 30th June, 2017
4. To consider and record the minutes of the Nomination and Remuneration Committee meeting held on 30th June, 2017
5. To Consider and approve the audited financial results for the year ending on 31st March, 2017 as per regulation 33(5) of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015
6. To consider and approve draft directors report
7. To consider and discuss pay out of dividend, if any.
8. To consider the Re-appointment of Mr. Vishal N. Vasu and Mr. Prerak P. Shah who is Retiring by rotation
9. To consider the ratification of appointment statutory auditor of the Company M/s. Chandulal M. Shah & Co., Chartered Accountants.
10. To appoint Secretarial Auditor M/S Murtuza Mandorwala & Associates (COP No. 14284) for the period 2017-18
11. To Consider and take note of the secretarial Audit report presented by Mr. Murtuza Mandor, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2017



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12. Appointment of Internal auditor of the company M/s. Nisarg J. Shah & Co., for the period 2017-18.
13. To reconstruct the committees formed (i.e Nomination & Remuneration committee, Audit committee, stakeholders relationship committee)
14. To construct Executive committee.
15. Revision of sitting fees of Independent directors as recommended by Nomination and Remuneration committee.
16. To contribute and invest in DEV ACCELERATOR LLP as partner.
17. To approve the draft Employee Stock Option Plan of our Company
18. To decide record date for which the shareholder will be entitled to receive notice of 20th Annual General Meeting and Annual Report 2016-17.
19. To decide Book Closure date as per Regulation 42 of LODR for which the shareholder will be entitled to attend the 20th AGM and entitled to Dividend if declared any
20. To decide the date, time and venue for AGM
21. To take any other business with the permission of the Chair.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

A handwritten signature in blue ink, appearing to read 'Kriša Patel', is written over a circular blue stamp. The stamp contains the text 'Dev Information Technology Limited' around the perimeter and 'Ahmedabad' in the center.

Kriša Patel

Company Secretary and Compliance Officer

ACS 47595

Place: Ahmedabad

Date: