



Ref.No. - OIL/LN/SE/2016-17/53

February 14, 2017

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 530135

Sub: Outcome of the Board Meeting held today i.e. Tuesday, February 14, 2017

Dear Sir,

We hereby inform your good office that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 14<sup>th</sup> February, 2017 transacted the following businesses:

a. Consideration of the proposal for scheme of arrangement for the amalgamation of MPS Telecom Private Limited (Transferor Company) with the Company

The Board considered the proposal for scheme of arrangement for the amalgamation of MPS Telecom Private Limited\* (Transferor Company) with the Company as per Section 230 - 232 and any other applicable provisions of the Companies Act, 2013.

In this connection, the Board also authorized Mr. Ashok Gupta, Executive Chairman & Mr. Anoop Singhal, Chief Financial Officer of the Company, to appoint various agencies including Valuer, Merchant Bankers, Lawyers etc in this regard.

Further, the detailed disclosure under Reg. 30 of SEBI Listing Regulations, 2015, will be submitted on consideration and approval of the Scheme of Amalgamation by the Board.

*\*MPS Telecom Private Limited is a cash rich Company with proven track record for distribution of mobile phones. Currently it is engaged in the distribution business of HTC Branded Mobile Phones in India for General Trade (North, West & South)*

## OPTIEMUS INFRACOM LIMITED

CIN NO: L64200DL1993PLC054086  
Reg. Office : K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024  
Ph. no. : 011-29840906, Fax : 011-29840908  
Corp. Office : Plot No-2A, 1st Floor, Sector -126, Noida - 201301 (U.P).  
Ph. no. : 0120-6721900,901,902,903,904,905.  
Website : www.optiemus.com



b. In principle approval of directors for alteration in main objects of memorandum of association of the company

Subject to the approval of members of the Company, the Board approved the alteration in the main objects of memorandum of association of the Company pertaining to insertion of below mentioned new object in addition to existing clauses under:

*“To carry on the business, directly or indirectly, of providing services in India and abroad of assurance, warranties, protection shields or any form of loss/damage prevention & mitigation services pertaining to all electronic and electrical gadgets, device or equipment including but not limited to consumer goods.”*

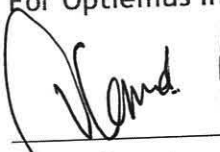
c. Approval of Postal Ballot Notice, Postal Ballot Form, Calendar of Events and related matters

The Board approved the Postal Ballot Notice, Postal ballot forms and calendar of events for Postal Ballot process for seeking approval of the shareholders for alteration of Main objects & appointment of Statutory Auditors to fill casual vacancy.

The Meeting commenced 3:00 P.M. and concluded at 5:30 PM

Thanking You,

For Optiemus Infracom Limited



Vikas Chandra

Company Secretary & Compliance Officer

M. No.: 22263

