

Date: 17th April, 2019

To
The Manager- Listing Department, [SME]
National Stock Exchange India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

Dear Sir/ Ma'am,

This is to inform that a meeting of the Board of Directors of the company will be held on Friday, 26th April, 2019 at 11.00 A. M. at the registered office of the company to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

Thanks & Regards,

For, **Mindpool Technologies Limited**
(Formerly known as Mindpool Technologies Private Limited)



Ritesh Sharma
Managing Director
DIN 02676486



Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

Tel : 020-30226113 E-mail: info@mindpooltech.com | www.mindpooltech.com

NOTICE

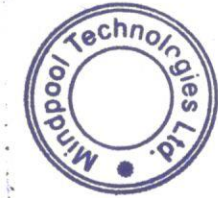
In pursuant to Regulation 29 SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th April, 2019 at 11.00 A. M. at the registered office of the company inter alia, to consider the agenda items as set out in agenda paper at the registered office of the company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's internal code for prevention of Insider Trading the trading window for dealing in securities of the company is already closed w.e.f 5th April, 2019 till the completion of 48 hours of the board meeting to be held for adoption of financial statements for the half year and year ended 31st March, 2019

For, Mindpool Technologies Limited
(Formerly known as Mindpool Technologies Private Limited)



Ritesh Sharma
Managing Director
DIN 02676486



Encl. as above

Date: 17.04.2019

Place: Pune

MINDPOOL TECHNOLOGIES LIMITED

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CIN NO : U72900PN2011PLC138607

AGENDA ITEMS FOR THE BOARD MEETING HELD ON FRIDAY, 26TH APRIL, 2019.

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. To grant Leave of absence.
3. To take notes of the minutes of the committees meeting.
4. Confirmation of minutes of the previous Board meeting.
5. Authorization to File E-forms with Ministry of Corporate Affairs and other government authorities.
6. To take annual Disclosures by all the Directors under Section 184(1) and Rule 9(1) and Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
7. To take annual Disclosures by the Independent Directors under Section 149 (6) (Appointment and Qualification of Directors) Rules, 2014.
8. To appoint M/s Kanj & Co. LLP, Company Secretaries as a Secretarial Auditor of the Company for the financial year ending March 31, 2019.
9. To consider and approve the resignation of CS Renuka Trikha as Company secretary and Compliance Officer of the Company.
10. To consider the appointment of CS Priyal Singh as Company Secretary and Compliance Officer of the Company.
11. To consider the listing Compliances completed for the Quarter/ Half year ended March 2019.
12. To take on record Report on Reconciliation of Share Capital and certificate issued by M/s. Gandhi & Co., Company Secretaries, regarding reconciliation of the admitted, issued and listed capital of the company, for the quarter ended 31st March, 2019.
13. Review Business Operations.
14. Any other matter with the permission of the Chair.

For, Mindpool Technologies Limited
(Formerly known as Mindpool Technologies Private Limited)


Ritesh Sharma
Managing Director
DIN 02676486



Encl. as above

Date: 17.04.2019

Place: Pune

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