

Date: 24th April, 2019

To,

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

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Ma'am,

This is to inform that with reference to the notice and agenda duly submitted earlier on 17th April, 2019 to National Stock Exchange, we are hereby submit a revised agenda for a meeting of the Board of Directors of the company to 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.

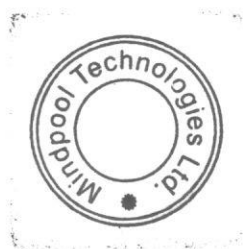
Other items of the Agenda remain the same just a new item included in the Agenda.

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


CIN NO : U72900PN2011PLC138607

REVISED AGENDA ITEMS FOR THE BOARD MEETING TO BE 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 and approve the resignation of Paramjeet Kaur Mehta as Chief Financial Officer of the Company.
12. To consider the appointment of G. Satish Kumar as Chief Financial Officer of the Company.
13. To consider the listing Compliances completed for the Quarter/ Half year ended March 2019.
14. 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.
15. Review Business Operations.
16. 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: 24.04.2019

Place: Pune

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