



27th July, 2019

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540735

Sub: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th July, 2019, has approved the following matters:

- a) Subject to approval of the shareholders of the Company through Postal Ballot, BSE Limited and applicable statutory / regulatory approvals, the migration of equity shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited (“migration to Main Board”);
- b) Notice of Postal Ballot for aforesaid migration to Main Board;
- c) Appointment of Scrutinizer for Postal Ballot.

Board meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **IRIS Business Services Limited**

Jay Mistry
Company Secretary & Compliance Officer
ICSI Membership No. ACS 34264

