

10th December, 2018

To
The General Manager
The Department of Corporate Services – CRD
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th December, 2018.

Ref: Board Meeting notice dated 05th December, 2018.

In furtherance to the board meeting Notice dated 05th December, 2018, we would like to inform you that Board of Directors of MosChip Semiconductor Technology Limited in their meeting held today i.e., on 10th December, 2018, has decided to conduct the postal ballot for seeking approval of shareholders

- 1) for the appointment of Mr. Venkata Sudhakar Simhadri as a Managing Director of the Company.
- 2) for the approval of “MosChip Stock Option Plan – 2018”
- 3) for the approval of Change in the name of the Company from MosChip Semiconductor Technology Limited (old name) to MosChip Technologies Limited (proposed name).

The notice of postal ballot is being sent separately.

The aforesaid meeting commenced at 03.30 p.m. and concluded at 5.10 pm

Kindly take the above information on your records

Thanking you

Yours faithfully,
For MosChip Semiconductor Technology Limited



CS Suresh Bachalakura
Company Secretary & Compliance Officer

