



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: June 15, 2020

To

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, June 26th, 2020 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- (a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- (b) To consider Preferential Allotment to M/s Chemiecarb Private Limited (Non-Promoter) by conversion of Loan into Equity;
- (c) To consider alteration in the main object of the Company
- (d) Appointment of Secretarial Auditor;
- (d) Appointment of Internal Auditor;
- (e) Re-Appointment of Auditor ;
- (f) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited
[Formerly known as Telesys Software Limited]

Rajendhiran Jayaram
Director
DIN: 01784664

