



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

Date: 10th April, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION FOR APPOINTMENT OF CFO

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday 16th April, 2019 at 4:00 pm at the registered office of the Company to consider the,

- 1. Appointment of Mr.Vinod M Singhi as Chief Financial Officer of the company**

Kindly acknowledge and take on record the same.

Thanking you,
For Telesys Info-Infra (I) Limited.

(Rajendhiran Jayaram)
Director (DIN - 01784664)

