



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

16TH April, 2019

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532315

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 16th April 2019, 2019 at the registered of the company at 4.00 PM. The Board considered and approved the following:

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

Please acknowledge and take on record the same.

Thanking you,

Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),


Rajendhiran Jayaram
Director
DIN: 01784664

For TELESYS INFO INFRA (I) LTD.


Managing Director / Director