



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2019-20

Date : 10-09-2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Dalal street
Mumbai -400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyon Range,
Kolkata- 700001

BSE Code: 540174

CSE Code: 14326

Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

We are enclosing herewith the copies of Newspaper Advertisements as published in 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) on 10th September,2019 regarding Annual General Meeting of the Company, details of remote E-voting and Book closure for the Financial Year 2018-19.

You are requested to take above on records.

Thanking You
For **Southern Infosys Limited**

(Kriti Baraja)
Company Secretary
M.No.: A51320



