



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

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

December 11, 2020

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. December 11, 2020 at the registered of the company at 4.00 PM. The Board considered and approved the following:

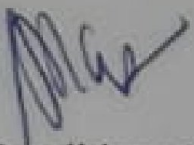
- 1) The Board has decided to issue upto 14117645 Equity shares at Rs. 17/- (Face value of Rs. 10 and Premium of Rs. 7 each) aggregating to Rs. 24 Crore to a selected group of member, subject to the approval of Shareholders and pursuant to the provisions of SEBI (ICDR) Regulations, 2020.
- 2) The board also considered to obtain the approval of members by way of Extra Ordinary General Meeting scheduled to be held on Saturday January 30, 2021
- 3) The object relating to dealing in agro commodities need to be enlarged in order to give a proper description. In this regard the board subject to approval of the members of the Company suggest to go for enlargement of the main object 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

