



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/2017-18

Date : 31/07/2017

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001

BSE Code : 540174

CSE Code : 14326

Dear Sir / Madam,

Subject: Outcome of Board Meeting – Appointment of Company Secretary and Compliance Officer of the Company

Meeting Commenced at 1630 hours

Meeting concluded at 1700 hours

Intimation is given in term of Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the meeting of Board of Directors of the company held today i.e. Monday, 31st July, 2017 at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001, Ms. Kriti Bareja is appointed for the post of Company Secretary and Compliance Officer (Membership no. : ACS 51320) with effect from 1st August, 2017.

You are requested to take note of the same and suitably update the relevant records.

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**




(Rakesh Mohan Sharma)

DIN: 02459885

Director

Address: 1D-302, AWHO Township, Gurjinder Vihar,
Pocket P5, Sector CHI-1, Greater Noida,
Buddha Nagar, UP – 201310