



# 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 : 01.09.2017

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,

## **Notice of Book Closure and Record Date**

Pursuant to regulation 30 and regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. Register of members and share transfer books of the Company shall remain closed from Saturday, the 23<sup>rd</sup> September 2017 to Friday, the 29<sup>th</sup> September 2017 (both inclusive) for the purpose of Annual General Meeting of the company which is to be convened on 29<sup>th</sup> September 2017.
2. The record date or cut-off date for the purpose of E-voting is fixed as Friday the 22<sup>nd</sup> September 2017.

You are requested to take above on the records.

Thanking you,

For **Southern Infosys Limited**

  
(Kriti Bareja)

**Company Secretary**  
M.No. : A51320

