



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

16<sup>TH</sup> 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. 16<sup>th</sup> 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