



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

30th January, 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. 30th January, 2019 at the registered of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Quarter ended 31st December, 2018.
- 2) Limited Review Report thereon.

The meeting of the Board of Directors of the Company commenced at 4.00 PM and concluded at 5.00 PM

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

