



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

23rd 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. 23rd April 2019, at the registered of the company at 11.30 AM. The Board considered and approved the following:

1. Vacation of Mr.PALANISWAMY THAVACHITHAN Director 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

