



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: 19th April, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION FOR VACATION OF OFFICE OF DIRECTOR

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday 23rd April, 2019 at 11:30 am at the registered office of the Company to consider the,

1. **VACATION OF OFFICE OF DIRECTOR** Mr. PALANISWAMY THAVACHITHAN (DIN NO.- 02207183) as Director of the company

Kindly acknowledge and take on record the same.

Thanking you,
For Telesys Info-Infra (I) Limited.



Director Name - RAJENDHIRAN JAYARAM
Director DIN- 01784664