



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

29th August, 2019

To,

The General Manager

Listing Department,

BSE Limited ,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai MH - 400 001 IN

SUBJECT: BOARD MEETING OUTCOME

BSE Code: 532315

Dear Sir/Madam,

This is to inform you in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board Meeting of the Company held today i.e. 29th August , 2019 at the registered office of the Company i.e. No. 5, Damodaran Street Kellys, Kilpauk Chhenai, Tamil Nadu- 600010 IN at 5.00 p.m., inter alia, considered and approved the following;

1. Conversion of Loan/Advances into Equity:
 1. As on 31/03/2019 the Company M/s. Chemiecarb Private Limited advanced Rs 4,00,00,000 crore to the company for the working capital and corporate requirements of the company.
 2. The board and M/s. Chemiecarb Private Limited mutually agreed to utilise the loans/advances for subscription of equity shares as and when the company will come out with any issue of shares.
 3. The loan/advance loans /advances will be interest free till 31.03.2022.

For TELESYS INFO INFRA (I) LIMITED


Director/Authorised Signatory.



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2. Preferential Issue of Equity shares of the company ;
 1. The Board deferred the matter to a later date.
- 3.. The Board has accepted the resignation of Mr. Rajendhiran Eswari Angali form the post of Directorship with effect from 29th August,2019.
4. The 27th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 NO. Murugan Kalyana Maligai, No.136/48, S.R.P.Koil Street, Agaram, Chennai – 600 082 9.30 A.M

The Annual Report for FY 2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.
5. Pursuant Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

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),
For **TELESYS INFO INFRA (I) LIMITED**

Director/Authorised Signatory.
Rajendhiran Jayaram
Director
DIN: 01784664