

July 23, 2018

To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Notice of 44th Board Meeting to be held on August 2, 2018.


Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Thursday, the 2nd day of August, 2018 at 04.00 PM at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore - 452001 M.P., to transact the following business:-

1. To take note of Minutes of previous Board meeting.
2. To Adopt Corporate Social Responsibility Policy pursuant to Section 135 and Schedule VII of the Companies Act 2013 as well as the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014.
3. Approval of the Draft Board Report for the year ending 31st March 2018.
4. Fixing the date of 8th Annual General Meeting of the Company.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Kindly take the same on your records and oblige.

Thank You,
For Uniinfo Telecom Services Limited


Khushboo Mundra
Company Secretary