

December 10, 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 the 46<sup>th</sup> Board Meeting which is to be held on December 17, 2018.**

**Dear Sir/ Madam,**

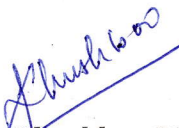
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Monday, the 17<sup>th</sup> day of December, 2018 at 06:00 P.M. at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore-452001 M.P., to transact the following businesses:-

1. To take note of Minutes of the previous Board Meeting.
2. To accept the resignation of Ms. Khushboo Mundra, the Company Secretary and Compliance Officer of the company w.e.f. 15<sup>th</sup> December, 2018.
3. To incorporate subsidiary company in Thailand in order to expand the business.
4. 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**

