

**February 04, 2019**

**To,  
The National Stock Exchange of India Ltd. – NSE Emerge Platform  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051**

**Ref: Scrip Code/SYMBOL: UNIINFO**

**Subject: Notice of 47<sup>th</sup> Board Meeting to be held on February 13, 2019.**

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 M/s Uniinfo Telecom Services Limited is scheduled to be held on Wednesday, the 13<sup>th</sup> day of February, 2019 at 04:00 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 business:-

1. To take note of Minutes of previous Board meeting and committees.
2. To consider appointment of Independent Director of the company.
3. To consider appointment of Company Secretary and Compliance officer.
4. To appoint M/s Krishan Garg & Co. Chartered Accountants, 409-411 Chetak Centre, 12/2, RNT Marg, Indore as GST Auditors under section 35(5) and section 44(2) of the CGST Act for the previous year ended on 31<sup>st</sup> March, 2018.
5. To adopt Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2018.
6. To take on record the Statement of Investors Complaints and other quarterly compliances for the quarter ended 31<sup>st</sup> December, 2018.
7. 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.

**Thanking you,  
For Uniinfo Telecom Services Limited**



**Kishore Kumar Bhuradia  
Managing Director  
DIN 03257728**