

May 18, 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: Intimation of Board Meeting in compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

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 Saturday, the 25th day of May, 2019 at 05:00 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 on records the minutes of the meeting of the Board of Directors and Committees.
2. To approve the Standalone Audited financial Statements of the Company for the half year and year ended 31st March, 2019 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.
3. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2019-20.
4. To appoint M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2019-20.
5. To take note and adopt amended Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information pursuant to the requirements prescribed in the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018.
6. To take on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019.
7. To take on note Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 31st March, 2019.
8. 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.

