

Date: 26th August, 2019

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: Outcome of 49th Board Meeting held on Monday, 26th August, 2019.

Dear Sir,

With reference to the above mentioned subject this is to inform you that the meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e. on Monday, 26th August, 2019 at the Registered Office of the Company that commenced at 05.00 P.M. and concluded at 06.00 P.M. interalia, has taken the following decisions:

- 1.The Board has Approved Draft of the Board Report for the year ended 31st March 2019.
- 2.The Board has fixed the date of 9th Annual General Meeting of the Company.
- 3.The Board had accepted the resignation of Mr. Sachin Upadhyay, the Company Secretary and Compliance Officer of the company w.e.f. 26th August, 2019.
- 4.The Board had accepted the appointment of Ms. Astha Jain as the Company Secretary and Compliance Officer of the company w.e.f. 26th August, 2019.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



**Kishore Kumar Bhuradia
(Managing Director)**

DIN: 03257728

