

AGENDA FOR THE (BM 05/2020-21) MEETING OF THE BOARD OF DIRECTORS OF UNIINFO TELECOM SERVICES LIMITED TO BE HELD ON WEDNESDAY, 23RD DAY OF DECEMBER, 2020 AT 05.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE (M.P.) - 452001:

Sr. No.	PARTICULARS
1.	To elect Chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To consider Quorum of the Meeting;
4.	Noting for the Approval of Minutes of the previous Board Meeting;
5.	Noting of the Minutes of Committees;
6.	To approve the Overseas Direct Investment (ODI) in the Wholly Owned Subsidiary Company in Thailand in order to expand the business;
7.	To consider any other business with permission of the Chairman.