

AGENDA FOR THE (BM 04/2019-20) MEETING OF THE BOARD OF DIRECTORS OF UNIIINFO TELECOM SERVICES LIMITED TO BE HELD ON WEDNESDAY, 11TH DAY OF MARCH, 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.	Renewal of CAL (Credit Arrangement Letter) from ICICI Bank;
7.	To consider any other business with permission of the Chairman.