

## Uniinfo Telecom Services Limited

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02nd March, 2020

To,

Mr. Kishore Kumar Bhuradia (Managing Director)

Mr. Pranay Kumar Parwal (Wholetime Director)

Mr. Anil Kumar Jain (Wholetime Director)

Mr. Prakash Chandra Chhajed (Independent Director)

Mr. Pramod Deogirikar (Independent Director)

Mrs. Sudha Rathi (Independent Director)

Subject: Notice of the (BM 04/2019-20) Board Meeting which is to be held on March 11, 2020.

Dear Sir/ Madam,

Notice is hereby given for the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Wednesday, 11<sup>th</sup> day of March, 2020 at 05.00 P.M. at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001, to transact the following businesses:-

- 1. To take note of Minutes of the previous Board & Committee Meetings.
- 2. To Renewal of CAL (Credit Arrangement Letter) from ICICI Bank.
- 3. 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.

Thank You

For Uniinfo Telecom Services Limited

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Company Secretary & Compliance Officer

Encl: Agenda of the Board Meeting



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AGENDA FOR THE (BM 04/2019-20) MEETING OF THE BOARD OF DIRECTORS OF UNITNEO TELECOM SERVICES LIMITED TO BE HELD ON WEDNESDAY, 11 THE 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.