

17th 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 – 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 Monday, the 26th day of August, 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 note and approve the Minutes of the previous Meeting of the Board of Directors and Committee Meetings;
2. To fix the Date, Time and Venue of the 9th Annual General Meeting of the Company;
3. To approve the Draft Notice of 9th Annual General Meeting for the Financial Year 2018-2019;
4. To consider and approve the Financial Statements, including the Balance Sheet, Profit & Loss, for the year ending on 31st march, 2019 along with the Cash Flow Statement, Notes to Accounts.
5. To consider and take note of the draft of the Auditor's Report on the Financial Statements for the year ended on 31st March, 2019
6. To approve Draft Board Report for the Financial Year 2018-2019;
7. To consider and Approve the Secretarial Audit Report;
8. To approve the dates of Closure Members and Transfer Books;
9. To consider and approve the Resignation of Sachin Upadhyay from the post of Company Secretary;
10. To consider and approve the Appointment of Ms. Astha Jain for the post of Company Secretary;
11. To appoint Scrutinizer;
12. To authorize the Directors to file E-forms;
13. To adopt Reconciliation of Share Capital Audit, Statement of Investor Complaints and other compliances for the quarter ended 30th June, 2019.

14. 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.

Kindly take the same on your records and oblige.

Thanking you,

For Uniinfo Telecom Services Limited


Sachin Upadhyay
Company Secretary & Compliance Officer

