

17th December, 2018

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 46th Board Meeting of the company held on 17th December, 2018.

Dear Sir/Madam,

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. 17th day of December, 2018 at the Registered Office of the Company which commenced at 06.00 P.M. and concluded at 06:25 P.M. The following decisions were taken:

1. The Board had accepted the resignation of Ms. Khushboo Mundra, the Company Secretary and Compliance Officer of the company w.e.f. 15th December, 2018.
2. The Board had approved to incorporate subsidiary company in Thailand for the business expansion. Also, it had authorised Mr. Kishore Bhuradia, Managing Director of the company to execute all documents, deeds, agreements, drafts and to do all such acts, deeds and things as may be required for the same.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited




Kishore Bhuradia
Managing Director
DIN: 03257728

Enclosure:

1. **Resignation Letter of Ms. Khushboo Mundra which is accepted by the management.**

**KHUSHBOO MUNDRA
20, GIRDHAR NAGAR
INDORE (M.P.)-452001**

RESIGNATION LETTER

10th December, 2018

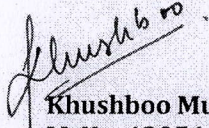
**To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre, 12/2 RNT Marg,
Indore - 452001 (M.P.)**

Sub: Resignation from the post of Company Secretary.

Dear Sir/Madam,

With reference to the above cited subject, I would like to tender my resignation w.e.f. 15th December, 2018 from the post of Company Secretary and Compliance Officer due to some personal reasons. Please accept my resignation. Kindly take the same on your records and do the necessary compliance.

Thanking You



**Khushboo Mundra
M. No. 43051**

