

February 13, 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: Outcome of 47th Board Meeting held on February 13, 2019.

Dear Sir,

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. February 13, 2019 at the Registered Office of the Company that commenced at 04:00 P.M. and concluded at 05:00 P.M. Inter alia, has taken the following decisions:

1. The Board has approved appointment of Lt. Col. (Dr.) Pramod Deogirikar as an Independent Director of the Company w.e.f 13th February 2019.
2. The Board has approved appointment of Mr. Sachin Upadhyay as a Company Secretary & Compliance Officer of the Company.
3. The Board has approved appointment of Krishan Garg & Co. Chartered Accountants, 409-411 Chetak Centre, 12/2, RNT Marg, Indore as GST Auditors under section 35(5) and section 44(2) of the CGST Act for the previous year ended on 31st March, 2018.
4. The Board has taken on records Reconciliation of Share Capital Audit for the quarter ended 31st December, 2018.
5. The Board has taken on records the Statement of Investors complaints and other quarterly compliances for the quarter ended 31st December, 2018.

Kindly take the same on your records and oblige.

**Thanking you,
For Uniinfo Telecom Services Limited**



**Kishore Kumar Bhuradia
Managing Director
DIN 03257728**

