



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2017-18

Date : 01-09-2017

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street,  
**Mumbai – 400001**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata – 700001**

**BSE Code : 540174**

**CSE Code : 14326**

**Subject : Outcome of Board Meeting – Appointment of Managing Director of the Company**

Dear Sir / Madam,

**Meeting Commenced at 1700 hours**

**Meeting Concluded at 1830 hours**

Intimation is given in term of Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the meeting of Board of Directors of the company held today i.e. Friday, 01<sup>st</sup> September, 2017 at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001, Ms. Poonam Sharma is appointed for the post of Managing Director for the term of five (05) years with effect from 1<sup>st</sup> September, 2017.

You are requested to take note of the same and suitably update the relevant records.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Kriti Bareja)

**Company Secretary and Compliance Officer**

M.No. : A51320

