



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, Fax : +91-11-23725693, Email : rmsfcs@gmail.com
CIN : L67120DL1994PLC059994, Web.:

Dated : 28-08-2015

To,
The Listing Department,
The Calcutta Stock Exchange,
7, Lyons Range,
Kolkatta- 700 001

Sub: **Intimation of Board Meeting scheduled for 04-09-2015**

This is to intimate You that pursuant to clause 19 of the Listing Agreement, a meeting of Board of Directors of the Company will be held at 5.00 P.M on Friday , the 4th of September ,2015 at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi- 110 001 to consider and approve:

1. Audited Balance Sheet as at 31st March , 2015 and the Statement of the Profit and Loss Account for the quarter and year ended on that date.
2. Report of the Auditors and Directors for the year ended on 31st March, 2015.
3. Notice for convening 21st Annual General Meeting of Shareholders of the Company.

Thanking you,

Yours faithfully,
For Southern Infosys Ltd.

(V.K.Chhabra)
Compliance Officer