



# 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.:

Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata- 700001

4<sup>th</sup> September, 2015

**Sub: Notice of Book Closure and Annual General Meeting**

Dear Sir,

Pursuant to clause 16 and other applicable clauses of the Listing Agreement, please be informed that:

1. The 21<sup>st</sup> annual general meeting of the Company will be held on Wednesday, 30<sup>th</sup> September, 2015 at 11:00 A.M. at Ground Floor, Mini Hall, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001.
2. The register of members and share transfer books of the Company shall remain closed from Monday, 21<sup>st</sup> September 2015 to Tuesday, 29<sup>th</sup> September 2015 (both days inclusive) for the purpose of AGM.
3. No dividend has been recommended by the Board for the Financial Year.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Southern Infosys Limited**

**(Company Secretary)**

Cc:

1. Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
2. Ahmedabad Stock Exchange, A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Road, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015
3. Bombay Stock Exchange (BSE), P J Tower, Dalal Street, Mumbai 400023
4. National Stock Exchange of India (NSE), BandraKurla Complex, Bandra (East) Mumbai 400051
5. Madras Stock Exchange, Exchange Building, P O Box no 183, No: 30, Second Line Beach, Chennai - 600 001
6. Bangalore Stock Exchange (BgSE), 51, Stock Exchange Towers, 1st Cross Road, J.C Road, Bengaluru, Karnataka 560027
7. U.P. Stock Exchange, Padam Towers, 14/113, Civil Lines, Kanpur – 208001
8. Jaipur Stock Exchange, Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur - 302017