



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

Date : 27.08.2016

The Manager,
Listing Department,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkatta – 700001

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 03.09.2016

This is to intimate you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of Board of Directors of Southern Infosys Limited will be held on Saturday, 3rd of September, 2016 at 3.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19 Barakhamba Road, New Delhi – 110 001 to consider and approve:

1. Audited Balance Sheet as at 31st of March, 2016 and the Statement of Profit and Loss Account for the quarter and year ended on that date.
2. Report of the Auditors and Directors for the financial year 2015-16.
3. Notice for convening 22nd Annual General Meeting of shareholders of the Company.

You are requested to take above on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Vinod Kumar Chhabra)

Company Secretary

M.No. : 1308

Place: New Delhi