



## SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
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CIN : L67120DL1994PLC059994, Web.: [www.southerninfosys.com](http://www.southerninfosys.com)

14<sup>th</sup> August, 2015

To  
The Listing Department  
The Calcutta Stock Exchange Association Limited  
7 Lyons Range  
Kolkata- 700001

Sub: Intimation pursuant to Clause 41 for the quarter ended 30<sup>th</sup> June, 2015

Dear Sir,

This is to inform you that for the quarter ended 30<sup>th</sup> June, 2015 the meeting of Board of Directors was held today and the quarterly financial results have been approved by the Board of Directors and authenticated by Executive Director as provided under Clause 41 of Listing Agreement.

Further the Unaudited Financial Results for the quarter are enclosed herewith along with the Limited Review Report.

This is for your information & record.

Thanking You,

Yours Faithfully  
**For Southern Infosys Limited**

**(Company Secretary)**