



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 : 29.01.2016

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

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 06.02.2016

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, 6th of February, 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. Unaudited Financial Results for the quarter ended 31st December 2015.
2. Limited Review Report for the quarter ended 31st December 2015.

You are requested to take above on your record.

Yours faithfully,
Thanking you,

For Southern Infosys Limited

(Vinod Kumar Chhabra)
Company Secretary
M.No. : 1308

Place: New Delhi