

SOUTHERN INFOSYS LIMITED

CIN : L67120DL1994PLC059994

402-A, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Website : www.southerninfosys.com

NOTICE

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 30th September, 2016 at 10:00 A.M. Members are provided with E-voting facility. Details can be taken from Company's website.

For Southern Infosys Limited

Sd/-

Place : New Delhi **Vinod Kumar Chhabra**

Date : 20.09.2016 **Company Secretary**