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Sil SOUTHERN INFOSYS LIMITED
CIN : L67120DL1994PLC059994

402-A, Arunachal Building, 19,
 Barakhamba Road, New Delhi-110001
 Ph. : 011-43045402, 23354236,
 Email : southerninfosys@gmail.com
 Website : www.southerninfosys.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 at 4:00 P.M. at registered office of the Company to consider and approve, inter alia, unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The said notice may be accessed on the Company's website at <http://www.southerninfosys.com> and may also be accessed on the Stock Exchange website <http://www.bseindia.com>.

Pursuant to this, Trading Window of Company will remain closed for dealing in securities of the company for concerned persons, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, from 05th August 2017 up to 16th August 2017 (both days inclusive) to consider and approve unaudited financial results for the quarter ended 30th June 2017.

For Southern Infosys Limited

Place : New Delhi
 Date : 05.08.2017
 Sd/- **Kriti Bareja**
 Compliance Officer

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जनपदवासियों
के उद्देश्य से
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गया जिला

मुख्यमंत्री के
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की तैयारी
जा रही है।
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एक मैराथन
वसर पर
स्त संबंधित
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गी संबंधित
साथ किया
में किसी
ए।

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For Southern Infosys Limited

Place : New Delhi
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Sd/-

Kriti Bareja

Compliance Officer

(उ.प्र.) से मुद्रित। सम्पादक: चन्दन मित्रा,
शर्तों और तथ्यों की जांच कर लें। पायनियर
ति के लिए वे जिम्मेदार भी नहीं हैं।