



# 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

SIL/L&S/2016-17

Date : 27-03-2017

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street,  
**Mumbai – 400001**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata – 700001**

**BSE Code : 540174**

**CSE Code : 14326**

Dear Sir / Madam,

**Subject : Outcome of Board Meeting – Resignation of Company Secretary  
and Compliance Officer of the Company**

Intimation is given in term of Regulation 30 (Schedule III - PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, that in the meeting of Board of Directors of the company held today i.e. Monday, the 27<sup>th</sup> of March, 2017 at 6.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001, the resignation of Mr. Vinod Kumar Chhabra, from the post of Company Secretary and Compliance Officer (Membership no. : FCS 1308), was accepted with effect from February 17, 2017.

You are requested to take note of the same and suitably update the relevant records.

Thanking you,

Yours faithfully,

For **Southern Infosys Limited**

(Rakesh Mohan Sharma)

DIN : 02459885

Director

Address: 1D-302, AWHO Township, Gurjinder Vihar,  
Pocket P5, Sector CHI-1, Greater Noida,  
Buddha Nagar, UP – 201 310