

Dated: 28th September, 2017

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 26th Annual General Meeting of M/s. TEJ INFOWAYS LIMITED held on 28th September 2017 - Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 26th Annual General Meeting held on Thursday, 28th September, 2017 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2017 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. K Ramachander Rao as Director of the Company who retires by rotation and being eligible offers for re-appointment
3. Appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f the Conclusion of this Annual General Meeting for a term of Five Years subject to ratification at every Annual General Meeting and fix their remuneration

This is for your information and record

Thanking you.
Yours truly,

Yours faithfully,
For Tej Infoways Limited


Managing Director.

