



17-MAY-2019.

The General Manager,
Department of Corporate Services
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir,

Re: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 for consideration of Audited financial results for the quarter And Year ended 31st March,2018.

Ref: Script Code – 531980

In terms of Regulation 29,33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 a meeting of Board of Directors of the Company will be held on Monday, the 27th day of May,2019 at Registered office of the Company to consider and approve, amongst other, items of the agenda, the following :-

1. To consider, approve and take on record the Audited financial statements for the year ended 31st March, 2019 & Audited Financial results for the quarter and year ended 31st March,2019.
2. To receive and take on record the Auditors Report on Annual Accounts for the same period.
3. Other related items as required under the Companies Act, 2013 and LODR,2015.

In this connection, the Trading Windows of the shares of the Company for the Insiders and / or connected persons will remain closed from 19th May, 2019 to 29th May,2019 (both days inclusive)

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Thanking you.

yours truly,
for SENTHIL INFOTEK LIMITED,

CHELLAMANI PITCHANDI,
Managing Director
DIN:-01256061
Address:- 157, Dhanalakshmi Society Mahendra Hills,
East Marredpally Secunderabad 500026, Telangana.