

**SHYAMA INFOSYS LTD**  
**CIN:L24235MH1996PLC057150**

**REGD OFFICE**  
C/o KHUSHAL JAIN & CO  
OFFICE NO 01, 3<sup>RD</sup> FLOOR 395/397,  
RAJ SADAN (RUIA BUILDING)  
NEAR BHARAT MERCHANT  
CHAMBER, KALBADEVI ROAD  
MUMBAI 400002, MAHARASHTRA  
EMAIL: [SHYAMAINFOSYS57@GMAIL.COM](mailto:SHYAMAINFOSYS57@GMAIL.COM)  
WEBSITE: [WWW.SHYAMAINFOSY.IN](http://WWW.SHYAMAINFOSY.IN)

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NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of SHYAMA INFOSYS LTD that Board Meeting will be held on 13th February 2019 at 1.30 P.M at its Corporate office at Stephen house 4 B B D Bag (East) 5<sup>th</sup> floor Kolkata 700 001 for the following business:

1. To Consider the Unaudited financial result for the quarter ended 31st December 2018.
2. To consider other matter if any, with permission of the board.

By order of the Board



Sd/-

(Pradip Dey) DIN:00069510  
Director

Date: 30th January, 2019

Place: Kolkata

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Corporate Office: 4 B B D BAG (E) 5<sup>TH</sup> FLOOR R N 77 KOLKATA 700 001 PH:033-2242 0751