

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

**REGD OFFICE**  
**B 6, HEMA INDUSTRIAL ESTATE**  
**SARVODAYA NAGAR, JOGESHWARI EAST**  
**MUMBAI 400060, MAHARASHTRA**  
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**WEBSITE: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 10th February 2017 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 audited financial result for the quarter/yearly ended 31<sup>st</sup> December 2016
2. Appointment of New Director in place of Shri Avijit Dey who give his unwillingness W E F 01-12-2016.
3. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-  
(Pradeep Kumar Garg) DIN: 00067205  
Director

Date: 14th January 2017

Place: Kolkata