

Shyama Infosys Limited

Regd. Office :
B-6, Hema Industrial Estate
Sarvodaya Nagar, Jogeshwari East
Mumbai - 400 060, Maharashtra
Email : poonamcorp@yahoo.co.in

Date October 22, 2016

Deputy Manager,
Dept of Corporate Services,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub :- Compliance of Listing Agreement

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Outcome of Board Meeting pursuant to Regulation of the SEBI Listing Regulations 2015 for QE/yearly ended 30/09/2016.
- ✓ Appointment of MD and CS of company as per agenda of Meeting.
- ✓ Unaudited Financial Results for QE ended 30/09/2016 as per the Listing Agreement to the Stock Exchange
- ✓ Limited Review report from statutory Auditor for QE ended 30-09-2016 as per the Regulation of the SEBI Listing Regulation 2015.

As outcome of Board Meetings, Board has approved unaudited financial results and adopted the same, appointment of MD and Company Secretary of Company, along Limited Review Report for QE 30-09-2016.

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,
For Shyama Infosys Ltd



Authorised Signatory

Encl: a/a.

Administrative & Correspondence Address :
"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001
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