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SHYAMA INFOSYS LIMITED

Office No -1, 3rd Floor, 395/397, Raj Sadan (Ruia Building.) Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai - 400002 CIIV: L24235MH1996PLC057150

E-mail: shyamainfosys57@gmail.com

To,

The Calcutta Stock Exchange Limited

Listing Department

7, Lyons Range,

Kolkata-700 001

Sub: Submission of Newspaper Publication for E-voting & Intimation of AGM date, Book Closure and

Record Date Submission to the Stock Exchange

Dear Sir,

We hereby submit the newspaper publication for E voting for the year 2018-19 and Intimation of Annual General Meeting Date, Book Closure and Record Date Submission to the Stock Exchange.

This is for your information and record.

Thanking You.

For SHYAMA INFOSYS LIMITED

(Authorized Signatory)

Encl as stated above

SHYAMA INFOGYS LIMITED

Office No -1, 3rd Floor, 395/397, Raj Sadan (Ruia Building.) Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai - 400002 CIN: L24235MH1996PLC057150

E-mail: shyamainfosys57@gmail.com

Date-

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Dear Sir,

Sub: <u>Intimation of Annual General Meeting Date</u>, <u>Book Closure/Record Date and Submission of Annual Report to the Stock Exchange</u>

In Compliance of Regulation 42(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015read with section 94 of the Companies Act, 2013,

- Annual General Meeting of the members of the Company will be held on Monday, 30th September, 2019 at 11:00 AM at 3rd Floor Plot- 395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi, Kalbadevi Mumbai 400002
- the details of Book Closure/Cut- off Date to the Stock Exchange are given below:

CSE Scrip Code	Type of Security	Book Closure Date		Cut-off Date	Annual General Meeting	
		From	То			
026163	Equity	24 th September,	30 th September,	23 rd September,	30 th September,	
{		2019	2019	2019	2019	
		(Both days	inclusive)			

• Submission of copy of Annual Report for the F.Y. 2018-19

This is for your information and record.

Thanking You.

For SHYAMA INFOSYS LIMITED

SHXAMA INFOSYS LTD.

(Authorized Signatory) rector

	watchman rest room at Barvi Dam premises		
8	M & R to Street Lights in Tarapur Indl. Area Annual maintenance of Street Lights in Tarapur Indl. Area.	38,63,164/-	
9	M & R to Non Residential Building Providing & erecting D.G. set for D.M. Cell office & CFC Building @ Murbad Indl. Area.	9,36,632/-	
10	DG-Nagothane (IPCL) Industrial Area M & R to WSS for Nagothane Industrial Area Developement of garden at HSR premises at Welshet.	24,18,370/-	
11	M & R to N.R. Building in Badlapur Industrial Area Repairs and Repainting of Office Building & premises.	21,02,647/	
12	M & R to Non residential Building @ Kudal House Keeping of Guest House, Sub Division Office & Fire Station Office Premises (AMC for 2019/2020)	5,31,924/-	
13	M&R to WSS for Lote - Parshuram & Kherdi - Khadpoli Industrial Area Supplying, Providing, Installing & Commissioning of APFC panel at Raw & Pure water pumping stations.	14,26,574/-	
14	M & R to Murbadi Dam Miscellaneous repairs to Murbadi Dam	7,02,768/-	
15	M & R to Street light in Ambernath Industrial Area Annual comprehensive maintenance of street light in Ambernath Indl. Area.	11,25,600/-	
16	M & R to W/S Scheme in Mahad Industrial Area Yearly maintenance of Water supply Plising, gravity and distribution pipelines at Mahad Indi area	15,36,852/-	
17	Thane Division 1 Providing 17 seater staff bus service for route, MIDC staff colony Dombivli-Mahape-Wagle Estate Thane via Airoli bridge & back to Dombivli (For 12 months).	7,80,000/-	
18	M & R to NRB Fire station in Mahad Industrial AreaEmergency reapairing of collapsed compound wall and minor repairs of residential quarters of Fire station.	3,41,624/-	
19	M & R to Kudal Water Supply Scheme Maintenance of Garden	10,16,574/-	
20	DD - MUMBAI CITY-MAROL (MMR ZONE-I) INDUSTRIAL AREA M&R to SDF VII Bldg Annual maintenance contract for housekeeping of SDF VII building and surrounding premises at SEEPZ.	11,61,511/-	

The blank tender forms for work at Sr. No. 1 will be available from 09/09/2019 to 03/10/2019 and for works at Sr. No. 2 to 20 will be available from 09/09/2019 to 23/09/2019 on MIDC's Website http://www.midcindia.org.

Interested agencies may upload their queries for work at Sr. No. 1 before 23/09/2019 and for works at Sr. No. 2 to 20 before 16/09/2019. Answers to the queries / MIDC Clarification will be available for work at Sr. No. 1 from 26/09/2019 and for work at Sr. No. 2 to 20 from 19/09/2019 on Website of MIDC.

Goldin Complex, Wany, Vanan (Lane), Comp. Commission	THE RESIDENCE OF THE PARTY OF T
Shop No. 19, Ground Floor, Mahavir Acrade Shoppi Association, Survey No. 555 at Vapi, Dist. Valsad Gujara	
Land & Building on Plot No. 165/B/14 at GIDC, Vapi Di Valsad, Gujarat.	(Symbolic)
Land & Building on Plot No. 136/l/1 at GIDC, Vapi, Di Valsad, Gujarat	(Symbolic)
All Stock movables/Immovables/Spares Purchased und bank finance and Book Debts	der 05.09.2019 (Symbolic)
	Authorised Office Inion Bank of India

SHYAMA INFOSYS LIMITED CIN: L24235MH1996PLC057150

Regd. Office: 3rd Floor Plot-395/397, Ruis Building Kalbadevi Road, Dabhol Karwadi Kalbadevi : Mumbai 400002, Phone No. 033 22312890 Email ID: shyamainfosys57@gmail.com

Notice of Annual General Meeting Book Closure Dates and Remote E-Voting information

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Shyama Infosys Limited ("the Company") will be held on Monday the 30th September, 2019 at 11:00 A.M. (I.S.T.) at the Registered Office of the Company at 3rd Floor Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi Kalbadevi Mumbai 400002 to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday the 24th September, 2019 to Monday, 30th September 2019 (both day inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014 as an eoded from time to time and Regulation 44 of the SEBI (Listing Statement of Section 100 of the Company is providing facility to its Members holding shares in density physical form as on Saturday the 23rd September 2019 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under:

- 1. Date of completion of sending Notice of AGM: 6th September, 2019.
- The remote e-voting period commences on 27th September 2019 at 9:.00 a.m. and ends on 29th September 2019 at 5:00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2019.
- 4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the User ID and Password by sending a request at www.cdslindia.com. The Notice of AGM is also available on the Company's website www.shyamainfosys.in and on CDSL website www.evotingindia.com.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.cdslindia.com.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

Place : Mumbai PRADIP DEY
Date : 9th September, 2019 Director



BRIHANMUMBAI MAHANAGARPALIKA

Assistant Commissioner T Ward

(Office of the Asstt. Commissioner 'T' Ward, Lala Devi Dayal Marg, Mulund (W), Mumbai-400 080.)
Ph No.: 022 2564 5291/92/93/94
ACT/AEMT/1293/Gen. of 7.9.19

SPOT QUOTATION NOTICE

The Municipal Corporation of Greater Mumbai intends to operate and maintain on street pay & park scheme on where it is as it is basis for a term of Temporary Period of six months of the Monthly license fee payable by the bidder. The Assistant Commissioner T' Ward invites spot quotations from the firm dealing in this line for implementation of Pay & Park scheme at following location in T Ward.

Sr. No.	Location of PPL	EMD Amt. (6 months) (in Rs.)	Spot Quotation Amt. with GST (in Rs.)	Per Month Amt. (Bid Amt.)	Vehicle Capacity (in Nos.)	Type of Vehicle	Cont. Period
1)	Plot bearing CTS No. 519A, 519B of village Mulund (E), Jn. of Kesarbaug lane & Gokhale Road.		250/-	54,600/-	35	2 Wheeler	Temp. period of 06 Month

Dhanukarwadi, K Ver

1. SUNANDA PAF Age 57 years, C Inhabitant resic Housing Society Mumbai – 400

2. PRAMOD PARS Age 34 years, O Inhabitant, resil Housing Society Mumbai – 400 (3. NIRMALA PARS

5. JANVI PARSHU All adults Indian A. Shangrila Apa Mumbai – 400 0

7 BHARTIS, SHIN Both adults India & 702, Asho Pala S. V. Road, Boriva

8. KRISHNA R. SHI 9. CHHAYA K. SHIN Both adults India Flat No. 702 & 70 Restaurant, Born 10. VASANT R. SHI

11 RANJANA VAS Both adults Indi Flat No. 702 & 7 Restaurent, Bo

32 JAYRAM R. SHI 33 MALAN J. SHIP Both Indian Inh. 702 & 703, Yog Borwali (West).

14. GOYAL SHOPP Co-Operative St under the provin situated at Ten Mumbai – 4001

15. INDRAPRASTH Premises CHS LI provisions of M S.V. Road, Near Mumbai – 4001

16 SUMER NAGA SOCIETY LTD. A Co-operative Act, 1960 throu Flyover S.V. Ro

17 SHANGRILA A A Co-op. Societ 1960, through 18 SIDDHI TOWEI

SOCIETY, A Co-operative: Act. 1960, throu Borivali (West),

19. ASHO PALAV C SOCIETY LTD., A Co-operative Act, 1960, thro

20. RASOI RESTAL A Partnership F Shop No. 6, Nis Mumbai – 400

21. TOP STAR RES A Partnership F Borivali (West)

22. ANURADHA R A Company reg Act, 1956 havir Chowky, Link R

23. N ROSÉ DEVEL A Company rec Act, 1956 havi S.V. Road, Nea

24. HOTEL MAHA A business run Complex, Servi Dahisar (East),

25. JAYSHREE GO A Company rec Act, 1956 havii CHS Ltd., S.V. R

26. OSTIL MED DI A Company rec Act, 1956 havii Nagar CHS Ltd

27. SANGRIA HOS A Company rec Act. 1956 have गदास वेबील न्यायावसस्याच्या उत्तर न्यायालयात (यापाल्य मृज रिकारी न्यायायस्था)

वर्ष क 4454 सन 2019 कि समेर अविनित्त्रम् 1506 एक प्रकारण आसि प्रियास 28.07.2016 समीचा अर्थ स्थाप स्थापनामा प्रियम्बद्धार्थ्य समित्रम् अर्थे स्थापनामा प्रमानस्था हुन्तुरूप स्थापनामा स्था

लाह. इन्हें, क्ष. 2, एवं पहांची, जोव होड. इन्हें - 800021 एक्टन बेटक्टीकड़ की प्रतिनिधील

No.

विक्र स्टब्स्ट्रिय स्टब्स्ट्रि

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वे. हो. हतीय कुमार अर्थरामंत्राती समयदेशक

जाहीर सूचना

गदारे देणात येते की, सी. प्रतिभा एस. या न्यू वंदना सांएकएस लि., नौपाडा, वत फरिस्ट आफिस समीर, एस. ची. . ठाणे (प)-४०० ६०२ च्या कायदेशीर शोत्या, समासद माणून सदा सोसावटीने तियों 'बीर्' बिल्डिंग की आना आहे त्यामधील त्याचा जुना फ्लंट क्र. संदर्भातील आणि आता सोमावटीच्या ^{*} अशा जात उमारतीमधील त्यांचा ांचकतमाच्या अंतर्गत फ्लंट क. toes प्रांतील शेक्षर प्रमाणपत्र क. ३५८ समाविष्ट विभिन्न क्र. २८६ ते २६० ल्बेक स. १००/- च्या ५ पूर्ण टेव त्यांना बाटप केले होते. महा सभासद तथा इस. प्रधान वांचे २२.०४.२०१८ धन झाले. त्यांच्या पञ्चात त्यांची टांन श्री, संदक्षमार श्रीकात प्रधान आणि श्री. श्रीकांत प्रधान एक विवाहित मूलगी सी. टेश प्रधान हे आहेत

३१ ०८ २०११ रोजीच्या नोहर्णीकृत हन्याच्या किनेकाह्म प्रका व्यक्तीचा ३ मुलगा आणि संदर पुलगी नको हो. अग्रेनात क्यान आणि सौ पापूरी संदर्भ पानी त्याचा भाक प्रश्यक्षेत्र प्रक् ११ प्राक्ता नाले सदर बोसाबादीन नारी रोजनो, सपासदान हरक आणि सदर तिल कोणान्याही प्रकारित त्याचे ११ हरक, रामाधिकार आणि हितसंबंध रोजां अर्थत,

निद् बीकात प्रधान, मयत व्यवनीया मुलगा यांनी त्याच्या एकसेव आणि नाने मोतायटीचे शेका प्रमाणपत्र क्र नातर काण्यासाठी आणि त्याच्या निधन आईच्या नावायामूद त्याच्या नावे यांना

जाहीर सूचना

मुबना बाहुने देण्यात को की, मुबर्च रहिवामी धामी खालील नमूट मिळकर हस्सांतरणसाड़ी पान्य केली आहे

सर्व व्यक्ती त्यांना सदर मिळवलीमध्ये बिक्री, माडे, गहाण, प्रमार, धारणाधिकार, घट, काय, विश्वस्त, कहता, वासमा, अन्य कर्नाही क्या वाणे कोणवाही दावा, हरका, मामाधिकार किया हितसक्ष्य असल्यास बाद्रमें तमे लिखित स्वक्यात जिन्स्स्वासर्गकारांना त्यांने कार्यालय ऑफिस क. २. शंजा अपार्टमेंटम, सार पश्चिम, मुंबई १०००/४२ वेथे सटर तमखेषामून चौटा दिवलीच्या आत कळवित्याची विनेती करण्यात येश आहे. अन्यस्य तथा गाजाच्या संदर्भनिवाय व्यवहार पूर्ण होईल आणि त व्यक्तिय सम्बद्ध वालीत.

वरील उन्नेखित परिशिष्ट :

मुंबई प्रकारका नींदर्गाकृत उप-विल्डा आणि जिल्ला मणील मागाडाणे थे गाव महमूल येथे स्थित आणि असलेले, वसलेले सीटीएस ४. १६८/३ धारक सब्बे ४. १४८ (आग) वर स्थित भीजनायित १०५२.०० थी. फू. (भटडे) फ्लेंट ४. ती. - ११०६, ११ वा मजला, "तुईवा ट्रिलिअम बीपनएस ति. ". वेस्टो एउन्प्रेस शब्दो लगत, ठाकुर गाव, बोगिनली, मुंबई - ४०००६६, महमाह.

सही/-कांचन बविजा वर्णन

मंबई, सदर दिनाक २८ ऑगस्ट, २०१९

SHYAMA INFOSYS LIMITED CIN: L24235MH1996PLC057150

Regd Office 3rd Floor Plot-995/397, Ruia Building Kalbadavi Road, Dabhol Karwadi Kalbadevi - Mumbal 400002, Phona No. 033 22312890 Email ID: shyametrilosys57@gmail.com

Notice of Annual General Meeting Book Closure Dates and Remote E-Voting information

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Shyama Infosys Limited ("the Company") will be held on Monday the 30th September 2019 at 11.00 A.M. (LS.T.) at the Registered Office of the Company at 3rd Floor Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi Kalbadevi Mumbai 400002 to transact the businesses at set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 24th September, 2019 to Monday, 30th September, 2019 (both day Inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Saturday the 23rd September, 2019 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their voles using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under.

- 1. Date of completion of sending Notice of AGM: 6th September, 2019.
- The remote e-voting period commences on: 27th September: 2019 at 9:00 a.m. and ends on: 29th September: 2019 at 5:00 p.m.
- The remote e-voting shall not be allowed beyond 5:00 p.m. on 29th September, 2019.
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- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downland's Section of www.cdslindia.com.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM Kindly note that vote once casted cannot be modified.

For Shyama Infosys Limited PRADIP DEY Director

Date : 9th September, 2019

Place Mumbai

जाहीर सूचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की, एस. के. इलाईट इंडस्ट्रीज (इंडिया) लिमिटेड (एसके इलाईट) त्याचे नोंदणीकृत कार्यालय प्लॉट के. डी ४०४-४०५, टीटीसी इंडस्टीयल क्षेत्र, एमआयडोसी, तुमें, नवी मुंबई-४०० ५०५ यांनी खालील परिशिष्टात तपशिलवारपणे नमुद मिळकत (महाण मिळकत) ही पिरामल ट्रस्टीबीप शर्लिसेस लिमिटेड (पिरामल ट्रस्टीबीप

जाहीर सूचना

तमाम बनतेला बाद्वारे सूचना ते की, श्रीम, भागीनी दिनेश साह है है गाजा क. १६, तकम बना, मो बन १०० ची. पू. बिन्टअप व इंडस्ट्रीयल इस्टेट असी जात इस्टेट, क्रॉस राड क. ६, मार्बेटर (पूर्व), व जि. ठाणे-४०६ १०५ असले बसलेले बुना सब्बें क. १४२ ल्यू ५१, हिस्सा पार्ट गेंध नहसूल गा मार्डटर (पूर्व) चे एकमेव आनि मालक आहेत.

जोमना एन. सुमा आणि कै।
माह दि २०-०१-२००० राजा
पूछ चनेल करारपत्र, कैलाल ।
आणि राजा माँ शाह दि १५-०
राजा दुमर करारपत्र आणि राजा
आणि श्रीम, भाजानी ही, शा
दरम्यान २७-०६-२०११ राजा
करारपत्र नरील सम् गीन कराम
किंवा चौरीला गीले. सदर बाबन प माँ गहीज अस्चाल के ८०६, १३-३१६ राजा नवपर पी।
येथे दाखल केले आहे

मी बाद्वार कांपाल्याही व्य व्यक्तींचे किया कांपालेही विद्या बंबामा सदर मिळकद अ कांपाल्याही भागासंबंधित कांण मान्नेय रोकर, हरक, मालकी हिलसंबध किया मानुकाच्या मा मिळकतीचे विक्री किया बाधर असल्यास, सारखं आळखले लिखित स्वक्पात मूळ द दिनाकाणासून १४ विभव्याक्षरीकारांग कळवा कल्यास कांपालेही असे दावे सो किया ल्यागल्याचे मानले बाहिल क्रीमम रिका

कार्यालय क्र. ५, १ ला मजन ओरिएट, स्माप्त मिरा फोन क्र... १९३

zaigam jamshed@

नोंदणीकृत गुंतका

व्यक्तीट, मुंबई ४०० व खारतील भागपामकाकडून सर्ग मुजाब श्रांतपूर्वी आणि प्रतिसा

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