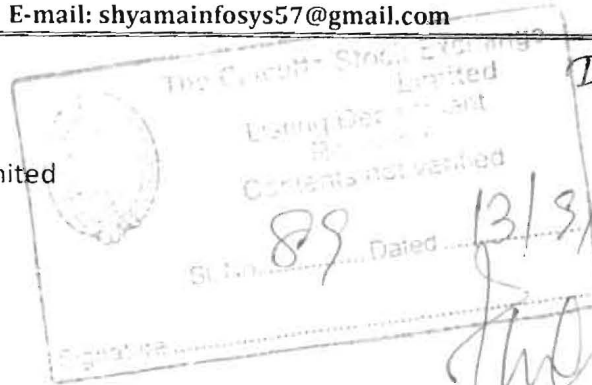


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SHYAMA INFOSYS LIMITED

Office No -1, 3rd Floor, 395/397, Raj Sadan (Ruia Building.)
Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai - 400002
CIN: L24235MH1996PLC057150
E-mail: shyamainfosys57@gmail.com

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



Date :- 13/09/2019

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 INFOSYS 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: Intimation of Annual General Meeting Date, Book Closure/Record Date and Submission of Annual Report to the Stock Exchange

In Compliance of Regulation 42(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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	To		
026163	Equity	24 th September, 2019	30 th September, 2019	23 rd September, 2019	30 th September, 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

SHYAMA INFOSYS LTD.

Pradip Day

(Authorized Signatory) Director

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 Weishet.	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 Pising, gravity and distribution pipelines at Mahad Indl 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 Area. ...Emergency repairing 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.

Shop No. 19, Ground Floor, Mahavir Acraads Shopping Association, Survey No. 555 at Vapi, Dist. Valsad Gujarat.	05.09.2019 (Symbolic)
Land & Building on Plot No. 165/B/14 at GIDC, Vapi, Dist. Valsad, Gujarat.	05.09.2019 (Symbolic)
Land & Building on Plot No. 136/U1 at GIDC, Vapi, Dist. Valsad, Gujarat	05.09.2019 (Symbolic)
All Stock movables/Immovables/Spares Purchased under bank finance and Book Debts	05.09.2019 (Symbolic)
Date :- 07.09.2019	Authorised Officer
Place:- Mumbai and Vasai & Vapi	Union Bank of India

SHYAMA INFOSYS LIMITED
CIN: L24235MH1996PLC057150

Regd. Office: 3rd Floor Plot-395/397, Ruia 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 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 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.
2. 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.
3. 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.
5. 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.
6. 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

Place : Mumbai
Date : 9th September, 2019

- Dhanukaradi, K Ver
1. SUNANDA PAI
Age 57 years, O Inhabitant resit Housing Societ Mumbai-4001
 2. PRAMOD PARS
Age 34 years, O Inhabitant, resit Housing Society Mumbai-4001
 3. NIRMALA PARS
 4. HITESH PARSHU
 5. JANVI PARSHU
All adults Indian A, Shangrila Ape Mumbai-4000
 6. SHANKAR R. SH
 7. BHARTI S. SHIN
Both adults Indi & 702, Asho Palu S.V. Road, Boriva
 8. KRISHNA R. SHI
 9. CHHAYA K. SHI
Both adults India Flat No. 702 & 70 Restaurant, Boriv
 10. VASANT R. SHI
 11. RANJANA VAS
Both adults Indi Flat No. 702 & 7 Restaurant, Bor
 12. JAYRAM B. SHI
 13. MALANI SHI
Both Indian (hu & 702 & 703, Yogi Borivali (West), I
 14. GOYAL SHOPPI
Co-Operative So under the provis situated at Tern Mumbai-4001
 15. INDRAPRASTH
Premises CHS Li provisions of M S.V. Road, Near Mumbai-4001
 16. SUMER NAGAI SOCIETY LTD.
A Co-operative Act, 1960 throu Flyover S.V. Roa
 17. SHANGRILA A
A Co-op. Societ 1960, throug
 18. SIDDHI TOWEL SOCIETY,
A Co-operative Act, 1960, throu Borivali (West), I
 19. ASHO PALAV C SOCIETY LTD.,
A Co-operative Act, 1960, throu Kora Kendra, S.
 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 havin Chowky, Link R
 23. N ROSE DEVEL
A Company reg Act, 1956 havin S.V. Road, Near
 24. HOTEL MAHA
A business run Complex, Servi Dahisar (East).
 25. JAYSHREE GO
A Company reg Act, 1956 havin CHS Ltd., S.V. R
 26. OSTIL MED DI
A Company reg Act, 1956 havin Nagar CHS Ltd.
 27. SANGRIA HOS
A Company reg Act, 1956 havin



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.	3,280/-	250/-	54,600/-	35	2 Wheeler	Temp. period of 06 Months

