

SHYAMA INFOSYS LTD
CIN:L24235MH1996PLC057150

REGD OFFICE
B 6, HEMA INDUSTRIAL ESTATE
SARVODAYA NAGAR, JOGESHWARI EAST
MUMBAI 400060, MAHARASHTRA
EMAIL: SHYAMAINFOSYS57@GMAIL.COM
WEBSITE:WWW.SHYAMAINFOSY.IN

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 22nd October 2016 at 1.30 P.M at its Corporate office at Stephen house 4 B B D Bag (East) 5th floor Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016
2. Appointment of MD and Company Secretary of the company.
3. To consider other matter if any, with permission of the board.

By order of the Board


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

Date: 4th October 2016

Place: Kolkata