



06-AUG-2021

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026, Telangana, INDIA.  
Phone/Fax : +91-40-27731375, (M) 9441070826  
CIN : L72200TG1997PLC026943  
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

**The General Manager**  
**Department of Corporate Services,**  
BSC Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Intimation of Board Meeting to be held on 13.08.2021**  
**Ref: Scrip Code: 531980**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday, the 13<sup>th</sup> day of August, 2021** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East MaredPally Secunderabad - 500026, Telangana to consider and approve, amongst other, items of the agenda, the following:

1. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30<sup>th</sup> June, 2021.
2. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter ended on 30<sup>th</sup> June, 2021.
3. To take on record the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.
4. To take on record the Statement of Investor Complaints for the quarter ended on 30<sup>th</sup> June, 2021.
5. To take note of Secretarial Audit Report for the financial year 2020-21.
6. To take note of the certificate of Directors non-disqualification.
7. To approve the draft director's report along with requisite annexures for the financial year 2020-21.
8. To approve management discussion and analysis report for the financial year 2020-21.
9. To fix the date of book closure for the purpose of Annual General Meeting and cutoff date for e-voting and appointment of scrutinizer and functional director for e-voting.



10. To decide the date, time and venue of the 27<sup>th</sup> Annual General Meeting and to approve the draft notice for convening such meeting.
11. Any other item with the permission of the Chair in respect of the items related to above subjects.

In this connection, please be informed that as per the provisions of SEBI( Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

yours truly,  
for **SENTHIL INFOTEK LIMITED**

**CHELLAMANI PITCHANDI**  
**MANAGING DIRECTOR**  
**DIN: 01256061**