

SHYAMA INFOSYS LIMITED

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

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosys.co.in

BSE:2021

Date:12.08.2021

To,
Bombay Stock Exchange Limited,
Floor 25th, P J Tower,
Dalal Street, Mumbai- 400001

Sub:Outcome of Board Meeting held on 12th August, 2021.
Ref:Shyama Infosys Limited / Scrip Code:531219

Dear Sir,

We Wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 14:30 P.M. And concluded at 4:00 P.M. and has inter-alia approved the following:

1. Considered and Approved Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021, prepared in terms of Regulation 33 of the SEBI (LODR), 2015 along with the Limited Review Report for the quarter ended 30th June, 2021 received from the Statutory Auditors of the Company.
2. Considered and Approved the appointment of M/s Mehta & Mehta, Practicing Company Secretaries in relation to the application of Condonation of Delay filed under the Companies Act, 2013; with the Registrar of Companies.
3. Considered and Approved the appointment of M/s Mehta & Mehta, Practicing Company Secretaries in relation to the application for Compounding of Offences/ Non- Compliances under provisions of the Companies Act, 2013.

FOR SHYAMA INFOSYS LIMITED

SAMIR BISWAS

SAMIR BISWAS
MANAGING DIRECTOR
DIN: 07834496