

5th November, 2018

To,

Mr. Kishore Bhuradia

Mr. Pranay Kumar Parwal

Mr. Anil Kumar Jain

Mr. Prakash Chandra Chhajed

Mr. Shalabh Agrawal

Mrs. Sudha Rathi

Subject: Notice of the 45th Board Meeting which is to be held on November 14, 2018.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Wednesday, the 14th day of November, 2018 at 04.00 PM at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore-452001 M.P., to transact the following businesses:-

1. To take note of Minutes of the previous Board Meeting.
2. To approve the Standalone Un-Audited Financial Statements of the Company for the half year ended 30th September, 2018 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
3. To take on record the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2018.
4. To take on record the Shareholding Pattern, Corporate Governance Report, Statement of Investors Complaints and other Half yearly and quarterly compliances for the half year ended 30th September, 2018
5. To accept the resignation of Mr. Shalabh Agrawal (DIN: 02098148), Non-Executive cum Independent Director of the company w.e.f 14th November, 2018.
6. To authorize Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1)(c) for borrowing any sum or sums of monies from time to time for the purpose of the Company's business within the limits as approved by the shareholder in their respective meeting.
7. To authorize Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1)(a) to create mortgages, charges, and hypothecations on all or any of the immovable and movable properties of the Company within the limits as approved by the shareholder in their respective meeting.

8. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Thank You

For Uniinfo Telecom Services Limited



Khushboo Mundra
Company Secretary

Encl: Agenda of the Board Meeting

November 5, 2018

To,
Mr. Kishore Bhuradia
Mr. Pranay Kumar Parwal
Mr. Anil Kumar Jain
Mr. Prakash Chandra Chhajed
Mr. Shalabh Agrawal
Mrs. Sudha Rathi

Subject: Closure of Trading Window.

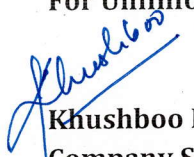
Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from **November 6, 2018 to November 16 2018, 2018 (both days inclusive)** for the purpose of considering the Standalone Un-Audited Financial Statements of the Company for the Half year ended 30th September, 2018. Therefore, all the Directors of the Company are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **November 17, 2018** i.e. after 48 hours of the results are made to public.

Thank You

For Uniinfo Telecom Services Limited


Khushboo Mundra
Company Secretary