

14th November, 2018

To,
The National Stock Exchange of India Ltd. - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

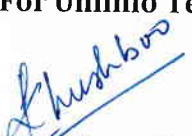
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held today on 14th November, 2018 has taken on record the resignation of Mr. Shalabh Agrawal as Non-Executive Independent Director of the company with effect from 14th November, 2018.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Khushboo Mundra
Company Secretary





Lieutenant Shalabh Agrawal (Ex-Navy)
SPHRi, HRBP, CPTP, HRD Auditor

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write2shalabh@gmail.com

14 November 2018

To,
The Board of Directors,
Uniinfo Telecom Services Limited,
403, Chetak Centre, 12/2 R.N.T. Marg,
Indore M.P. 452001

Sub: Resignation from Directorship of the company

Dear Board Members,

I hereby tender my resignation from the directorship of the company with immediate effect due to some preoccupation.

You are requested to kindly accept the same and oblige.

Thank You

Yours Faithfully,

Shalabh Agrawal
(Director)
DIN: 02098148