



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

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,

22-MAY-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 29.05.2023
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 **Monday, the 29th day of May, 2023** 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 consider authorizing to sign for filings the necessary e-form with the Registrar of Companies and other Regulatory/ statutory compliances.
2. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2023-24
3. To take note of various Disclosures and conformation of compliance with the code of conduct laid down by the Company, received from all the Directors for the Financial Year 2023-24.
4. To consider appointment of Mr. Ajay Suman Shrivastava as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2022-23
5. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31st March, 2023.
6. To consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2023.
7. To take note of the Audit Report for the Year ended on 31st March, 2023.



8. To take a note on Internal Audit Report of Venture Capital and Corporate Investments Private Limited, Registrar & Share Transfer Agent of the Company for the Year 2022-23
9. To review the Related Party Transactions during the quarter/ year ended 31st March, 2023.
10. To take note of the Compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Companies Act, 2013 for the quarter and year ended on 31st March, 2023 and Statement of Investor Complaints.
11. To consider the appointment of CA. Ch. Krishna Reddy, as the Internal Auditor of the Company for 2023-24.
12. Any other item with the permission of the Chair.

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

DESHNA JAIN

(Company Secretary & Compliance Officer)