



**Senthil**  
**INFOTEK LIMITED**

(Formerly Senthil Agrotech Limited)

Regd. & Head Office :

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026, Telangana, INDIA.

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CIN : L72200TG1997PLC026943

www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

**20-MAY-2022**

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

**Re: Intimation of Board Meeting to be held on 27.05.2022**  
**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 27<sup>th</sup> day of May, 2022** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Marredpally Secunderabad - 500026, Telangana to consider and approve, amongst other, items of the agenda, the following:

1. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2022-23
2. To consider appointment of Mr. Ajay Suman Shrivastava as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2021-22
3. 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 31<sup>st</sup> March, 2022.
4. To consider and approve the Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2022.
5. To take note of the Audit Report for the Quarter and Year ended on 31<sup>st</sup> March, 2022.
6. 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 2021-22
7. To review the Related Party Transactions during the quarter/ year ended 31st March, 2022.



8. 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 31<sup>st</sup> March, 2022.
9. To consider the appointment of CA. Ch. Krishna Reddy, as the Internal Auditor of the Company for 2022-23.
10. To take note of the BSE order on non-compliance of LODR and imposition of penalty by BSE Ltd.
11. 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,**

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