



03-04-2025

**GROARC INDUSTRIES INDIA LIMITED**  
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

**GSTIN:** 3AABCT1582G2ZJ

**MAIL:** telesysltd@gmail.com

**LANDLINE:** 044 -4951 0300

**CELL:** 98400 44669

**ADDR:** 1/L BLACKERS ROAD, 2F GAIETY PALACE  
2ND FLOOR, CHINTADRI PET, CHENNAI - 600 002.

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 532315**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday April 03, 2025 at 03.00 p.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Approved the Notice convening the Extra-Ordinary General Meeting of the Company which is scheduled to be held on **Friday, 02<sup>nd</sup> May 2025, at 12:30 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
2. Company has fixed Friday, 25<sup>th</sup> April, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM ;
3. Decided to provide e-voting facility to the shareholders of the Company for the ensuing EGM through CSDL platform ;
4. Appointed Mr. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS: 5477 CP No. 3987) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **04:30 P.M.**

This is for your kind information and record.

Thanking you,  
For GROARC INDUSTRIES INDIA LIMITED,  
(Formerly known as Telesys Info-Infra (I) Limited)

Chandran Ganesan  
Whole time Director  
(DIN : 08166461)

