

August 21, 2017

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/06) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Saturday, August 26, 2017 in Bengaluru, inter alia to consider and approve the following transaction:

1. To approve the re-appointment of directors retiring by rotation.
2. To consider regularization of Additional Director
3. To consider and approve Directors Report and its annexures to the members of the Company for the financial year 2016-17.
4. To consider and approve notice convening the 17th Annual General Meeting.
5. To approve the Closure of Register of Members and Share Transfer Books.
6. To consider any other business item with the permission of the Chairman

The intimation is also available on the website of the Company at www.tejasnetworks.com.

Kindly take the above on record.

Thanking you,

Yours sincerely
For Tejas Networks Limited


G V Krishnakanth
Company Secretary and Compliance Officer

