



July 5, 2018

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,

Re: Board Meeting

We hereby intimate you that a meeting of Board of Directors of our company will be held at shorter notice, at the Registered Office of the Company, on Thursday, July 5, 2018 at 6.00 P.M. for the following purpose:

- To take on record the resignation of Company Secretary and Compliance Officer of the Company.
- To consider and approve Appointment of New Company Secretary and Compliance Officer of the Company

This is for your kind information and records.

Thanking you,

Yours sincerely,
For Tejas Networks Limited

A handwritten signature in blue ink, appearing to read "V. Gadiyar", with a date "09" written above the first part of the signature.

Venkatesh Gadiyar
Chief Financial Officer

www.tejasnetworks.com

Tejas Networks Limited.

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