



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

GSTIN : 33AABCT1582G2ZJ
CIN : L70200TN1992PLC023621
MAIL : telesys1992@yahoo.com , telesysltd@gmail.com
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2ND FLOOR, CHINTADRI PET, CHENNAI -600 002

Date: 17TH June, 2026

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Saturday, 20th June, 2026** at the registered office of the Company at **2:00 p.m.** to consider and approve the following matters:

- 1) Reappointment of Director ;
- 2) Appointment of Internal Auditor;
- 3) Any other items with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

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

GANESAN Digitally signed by
GANESAN CHANDRAN
CHANDRAN Date: 2026.06.17
15:39:34 +05'30'

**Chandran Ganesan
Whole time Director
(DIN : 08166461)**

