



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: 04th July, 2023

To

Sri. T. Gopichand	- Chairman & MD
Dr. T. Hanuman Chowdary	- Independent Director
Dr. T. V. Lakshmi	- Independent Director
Sri. Divakar Atluri	- Independent Director
Prof. Dr. Braja Bandhu Nayak	- Independent Director
Sri. T. Bapaiah Chowdary	- Non-Executive Director
Smt. T. Pavana Devi	- Non-Executive Director

Dear Sir/Madam,

Sub: Notice of Board Meeting (02/2023-2024)


Notice is hereby given that the 02/2023-24 meeting of Board of Directors of Tera Software Limited is scheduled to be held on Wednesday, the 12th July, 2023 at 05:00 p.m. at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, to consider and approve to enter into a Joint Venture Agreement with Sitra Infotech Private Limited in connection with to participate in e-Tender with ONGC for survey, engineering, supply, installation & commissioning of cctv system, other items as set-out in the Agenda and any other business with the permission of the Chair.

Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,

For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary
Mem.No.A47545

