August 14, 2014

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Fax No.022-22723121/2061/2039

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Outcome of the Board Meeting held on August 14, 2014

This is to inform the outcome of the Board meeting held on 14th August 2014:

Dr. Bala V Balachandran, Chairman of the Company has resigned from the Directorship of the Company. The board placed on record its sincere appreciation for the services rendered by him as Chairman.

The Board appointed Mr. T. Anantha Narayanan, Director as Chairman of the company.

The Board has approved the closure of M/s. Centigral Inc, USA a Subsidiary Company of Allsec Technologies Limited.

Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
Company Secretary

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