



TECPRO SYSTEMS LIMITED

Corporate Office :
202-204, JMD Pacific Square, Sector-15, Part-II
Gurgaon-122001, Haryana (INDIA)
Ph. : +91-124-4339800
Fax : +91-124-4339801
E-mail : compliances@tecprosystems.com
Website : www.tecprosystems.com
(CIN : - L74899DL1990PLC041985)

Date: 30TH December, 2016.

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

National Stock Exchange of India Limited
4th Floor, Jeevan Vihar Building,
Parliament Street,
New Delhi- 110001

Dear Sir,

Sub: Resignation of Company Secretary – Intimation

With reference to the captioned subject, kindly note that Ms. Anamika Gulati, Secretary of the Company has resigned from the position of Company Secretary, with effect from 30th December, 2016 pursuant to Section 203 of Companies Act, 2013 due to some personal reasons.

The company couldn't intimate to the Stock Exchange at the time as required by the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 due to inadequate funds available with the company for conducting the AGM and the management was busy in arranging the funds for conducting the AGM..

Thanking You,

Yours faithfully

For & on Behalf of

M/s. Tecpro Systems Limited

AMUL
GABRANI

Digitally signed by AMUL GABRANI
DN: cn=IN, o=Personal, postalCode=122002,
st=Haryana,
2.5.4.20=8bdcbbef924cb1aaf3c31bc9223e8f097325d
9388892af39cf1001aace96d75,
serialNumber=5d57a6a65c9d33c5edc9146a20b
fb6d7bac93251ec0f6d3faf2ad4af24f4, cn=AMUL
GABRANI
Date: 2017.02.15 17:55:07 +05'30'

Amul Gabrani

Vice Chairman & Managing Director

DIN: 00016556

Add.: X - 28, DLF Phase – II,

Gurgaon, HR- 122002

Regd. Office : 106, Vishwadeep Tower, Plot No. 4,
District Centre, Janak Puri, New Delhi-110058 INDIA
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FM 587567



EMS 587568



OHS 587569