Nov 07th, 2016

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 7th November, 2016

This is to inform that the Board of Directors of the Company, at its meeting held today, the 7th November 2016, has approved the following:

Mr.Raghunath. P has been appointed as Vice President –Finance (Chief Financial Officer) of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

A Mohan Kumar
Company Secretary.