

02nd February, 2017

To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street, Mumbai 400 001	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Sir,

SUB: INTIMATION OF BOARD MEETING.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017 at 12.15 P.M at the Registered Office of the Company.

1. To adopt and approve the Unaudited Standalone and consolidated Financial Statement for quarter ended 31st December 2016.
2. Other business if any.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited

Dilip R Misser



Authorized Representative
Dilip R Misser