

Datamatics Global Services Limited

Regd. Office :

Knowledge Centre, Plot No. 58, Street No.17, MIDC,

Andheri (East), Mumbai - 400 093. INDIA

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CIN : L72200MH1987PLC045205

www.datamatics.com



HAND DELIVERY

January 29, 2015

To,
Corporate Communication Department
~~Bombay Stock Exchange Limited~~
Phiroze Jeejeeboy Towers
Dalal street, Mumbai- 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Notice of Board Meeting
BSE Scrip Code : 532528
NSE Code: DATAMATICS EQ

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2015 at Knowledge Centre, Plot No. 58, Street No.17, MIDC, Andheri (E), Mumbai -400093, *inter-alia*, to consider and to approve the following matters:

1. Unaudited financial results for the quarter and nine months ended December 31, 2014.
2. A Scheme of Amalgamation of Datamatics Software Services Limited and Datamatics Vista Info Systems Limited with Datamatics Global Services Limited and their respective shareholders.
3. Sub-division of nominal value of equity shares of the Company from Rs. 5/- each to nominal value of Rs. 2/- each and consequential amendment in the Memorandum of Association of the Company.

Thanking you,

For Datamatics Global Services Limited


\$Divya Kumrat
Corporate Head Legal & Company Secretary

