

Datamatics Global Services Limited

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May 27, 2015

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

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

Sub: Board Meeting Proceedings
BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following businesses were transacted:

1. The Board has approved the Audited Financial Statements, Standalone and consolidated, for the year ended on March 31, 2015.

We are enclosing herewith a statement of Audited Financial Statements for the year ended on March 31, 2015 pursuant to provisions of clause 41 of the Listing Agreement.

2. The Board has recommended a final dividend of ₹0.65/- per equity share [13%] to the equity shareholders for the financial year ended on March 31, 2015, if approved by the shareholders in the forthcoming Annual General Meeting.

The Company has earlier paid an interim dividend of ₹0.35/- per equity share on September 23, 2014. The total dividend for the financial year ended on March 31, 2015 amounts to **₹1 per Equity Share** of face value of ₹5/- each.

3. The Board has approved the re-appointment of Dr. Lalit S. Kanodia, as Chairman & Whole Time Director for a period of five years with effect from May 15, 2015.



4. The Board has approved the appointment of Mr. Vinay Aggarwal, as an Additional Director Non-Executive Independent of the Company.
5. The Board has decided to convene the 27th Annual General Meeting of the Company for the year ended on March 31, 2015 on Friday, August 28, 2015.
6. The Board has fixed Book Closure Dates from August 24, 2015 to August 28, 2015 (both days inclusive) for the purpose of the 27th Annual General Meeting and payment of final dividend for the year ended on March 31, 2015, if approved by the shareholders in the forthcoming Annual General Meeting.
7. The Board has formulated and adopted the "Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" as per Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same has been uploaded on the website of the Company.
8. Ms. Divya Kumat, Corporate Head - Legal & Company Secretary of the Company has been re-designated as "Sr. VP. - Legal & Company Secretary".

Kindly take the above on your record.

Thanking you.

For Datamatics Global Services Limited



Divya Kumat
Sr. VP - Legal
& Company Secretary



Encl.: - As above