

October 19, 2015

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,

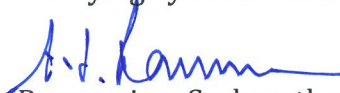
SUB : BOARD MEETING FOR CALLING 20th ANNUAL GENERAL MEETING

This is to inform that pursuant to the Order passed by the Hon'ble High Court of Madras dated 12th October 2015 to conduct the 20th Annual General Meeting of the Company for the Financial Year ended 31st March, 2015 on or before 15th November, 2015, the meeting of the Board of Directors of the Company shall be held on 20th October, 2015 at 12.00 PM at the Registered Office of the Company to inter-alia fix the date and venue for conducting the 20th Annual General Meeting of its Shareholders.

Request you to kindly take the above information on records.

Thanking you,

Yours faithfully
For Zylog Systems Limited,


Ramanujam Sesharathnam
Managing Director