



09<sup>th</sup> March 2016.

To

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

Sub: Intimation of Extra Ordinary General meeting- Reg

Sir,

As per the Court Order dt 08<sup>th</sup> January 2016, the Administrator and the Board of directors approved to conduct the EGM on Wednesday, 30<sup>th</sup> March, 2016 at 11.00 A.M at Narada Gana Sabha (Mini Hall), No 314, T T K Road, Alwarpet, Chennai 600 018 . A copy of EGM notice is being attached for your record.

Thanking you,

For Zylog Systems Limited,

Authorised Representative

Encl : As above .