

April 27, 2015

To
National Stock Exchange of India Limited
Mumbai

Dear Sir,

SUB: Outcome of the Board Meeting – reg.,

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This is to inform you that the Board of Directors in their meeting held on April 27, 2015 *inter-alia* accepted the resignation of Mrs.Meenavalli Venkata Lakshmi as Director of the company with immediate effect.

This is for your information.

Thanking you,

Yours faithfully
For **Northgate Com Tech Limited**



P.Srinivasu
Executive Director

