

To
The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Date: 05-9-2015

Dear Sir,

SUB: OUTCOME OF BOARD MEETING – reg.,

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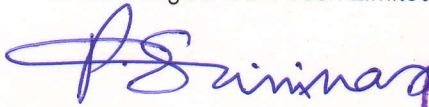
This is to inform you that the Board of Directors in their Meeting held on today i.e. September 5, 2015, *inter-alia*, considered the following:

1. The 23rd Annual General Meeting of the company for the Financial Year ended March 31, 2015 will be held on 30th September, 2015 at 02.30 P.M. at Hyderabad
2. The Register of Members and Share Transfer Books will be closed from Thursday, 24th September, 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting
3. Approved the proposal of change of name of company
4. Approved the proposal of reduction of Share Capital

This is for your information and record.

Thanking You,

Yours truly,
For Northgate Com Tech Limited


P.Srinivasu
Executive Director

