Feel Safe

Zicom Electronic Security Systems Ltd.
501, Silver Metropolis,
Western Express Highway,
Goregaon (E), Mumbai - 400 063.
Tel : +91 22 4290 4290
Fax: +91 22 4290 4291
www.zicom.com
Toll Free: 1-800-270-4567

February 12, 2013

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Fax No. 26598237 / 26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Outcome of Board Meeting**

Further to our letter of even date, informing about the approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2012, we have to further inform that the Board of Directors at its said meeting have approved the following:

1. Entering into Memorandum of Understanding (MOU) by the Company and its subsidiary, Unisafe Fire Protection Specialists LLC, Dubai with ASYAD Holdings LLC and Advanced Triad Turbine Services Co. Ltd. (both belonging to ASYAD Group of Saudi Arabia). The MOU is mainly targeted to ASYAD Group projects, and to jointly develop and target third party projects in Saudi Arabia and also provides for setting-up of Joint Venture Company in Saudi Arabia.

   ASYAD Group, based in Saudi Arabia, is a fast growing business conglomerate with world-wide interests in a wide range of business activities and operations in diversified fields, including engineering, construction, contracting and trading, manufacturing and operations and maintenance services.

2. Giving Corporate Guarantee upto USD 10 million to Bank for providing Stand-By Letter of Credit (SBLC) Facility to Zicom Security Projects Pte. Ltd., Singapore, a wholly-owned subsidiary of the Company.

3. Noting and accepting resignation of Mr. Achyut Godbole, an Independent Director w.e.f. February 12, 2013.

4. To sell-off Zicom CNA Automation Limited, a non-operative wholly-owned subsidiary of the Company.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K Trivedi

Kunjan Trivedi
Company Secretary

SENDING REPORT

12 Feb. 2013 3:37PM

YOUR LOGO : ZICOM
YOUR FAX NO. : 42904291

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