



Feel Safe

December 18, 2015

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Fax No. 22723121 / 22721278

Fax No. 26598237 / 26598238

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held today has taken the following decisions:

1. Appointment of Mr. Sanjeev Dayal, retired Director General of Police, Maharashtra, as an Additional and Independent Director on the Board of the Company w.e.f. December 18, 2015. His appointment as an Independent Director is subject to approval of shareholders. The other details of Mr. Dayal are as under:

Address: **24, Ambar, Narayan Dabholkar Road, Malabar Hill, Mumbai 400006**
PAN: **AAIPD5130E**
DIN: **03490363**

We enclose herewith a brief Profile of Mr. Sanjeev Dayal for your reference and record.

2. Noting and accepting resignation of Mr. Vijay Kalantri, an Independent Director, w.e.f. December 17, 2015 at 6:30 p.m.

Kindly take note of the above and acknowledge.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Encl: as above

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
CIN : L32109MH1994PLC083391



Feel Safe

BRIEF PROFILE OF MR. SANJEEV DAYAL

Mr. Sanjeev Dayal (DIN: 03490363), *Masters in Business Economics; B.Com.*

Mr. Sanjeev Dayal (DIN: 03490363) is a retired Director General of Police, Maharashtra. He served the post for over three years. Mr. Dayal joined the Indian Police Service in 1977. After completing his IPS training Mr. Dayal was posted in several places in Maharashtra and also did a stint with Intelligence Bureau and the Special Protection Group. During his tenure in the Special Protection Group, Mr. Dayal was in-charge of its Technical Branch for five years and was responsible for evaluation of new technologies and products for induction into the Special Protection Group and for developing new products. This Branch was responsible for training of its personnel, acquisition and maintenance of equipment and conducting anti-sabotage checks and providing communications at Delhi and during tours of the Prime Minister and other SPG protectees in Delhi and abroad.

Mr. Dayal is a Bachelor in Commerce (Hon) and Masters in Business Economics from Delhi University and schooling from Delhi Public School, Delhi.

He has worked as an Additional Director General of Police (Law and Order), Maharashtra State, for four years and also served as Commissioner of Police, Mumbai, from June 2010 to February 2011. During these years he has helped then Director General of Police to conceptualize Force One and Maharashtra State Security Corporation and the Special Action Group. He has been engaged with IIT in evaluating technology for induction for commercial use. He was an active Member of the CETIS, a Committee set up by Technology Department in partnership with IIT Mumbai for developing technology for use in Security.

Mr. Sanjeev Dayal has been awarded with Indian Police Medal for meritorious service in 1994; President's Police Medal for distinguished service in 2003 and Director General's insignia for meritorious service in 1992.



K. Khivdi

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
CIN : L32109MH1994PLC083391