Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
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Bangalore - 560037 India
Phone : +91 80 6659 8700
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www.subex.com

subex
powering the ROC

April 29, 2015

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

Sub: Board Meeting on May 14, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 14, 2015 at Mumbai to consider, inter alia, the audited financial results for the year ended March 31, 2015.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

Aarthi Rajendran
Associate Company Secretary