

May 16, 2014

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

Sub: Board Meeting on May 29, 2014

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2014 at Mumbai to consider, inter alia, the audited financial results for the year ended March 31, 2014.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

Hemalatha

Hemalatha N
Associate Company Secretary

