Subex Limited
(CIN: L85110KA1994PLC016663)
Regd.Office: RMZ Ecoworld
Devarabisanahalli, Outer Ring Road
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July 30, 2014

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

Dear Sir/Madam,

Sub: Board Meeting to be held on August 14, 2014

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014 at Bangalore to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2014.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 037 ★

Aarthi Rajendran
Associate Company Secretary