Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
Outer Ring Road, Devarabisanahalli
Bangalore - 560037 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

July 16, 2015

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

Dear Sir/Madam,

Sub: Change in date of Board Meeting

This is to inform that the Board Meeting of Subex Limited, which was slated to be held on 29th July 2015 at Mumbai to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2015 is now being convened on 12th August 2015.

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