



## R SYSTEMS INTERNATIONAL LIMITED

SEI CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company

C-40, SECTOR-59, NOIDA - 201 307, DISTT. GAUTAM BUDH NAGAR, U.P. (INDIA)

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REGD. OFF. : B-104 A, GREATER KAILASH-I, NEW DELHI - 110 048

**KIND ATTN : MR. HARI K / MR. ANEESH KUMAR**

REF: SECT/04/2013/24

APRIL 10, 2013

To,  
The Managing Director,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra - (E),  
Mumbai - 400 051.

Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BOARD MEETING**

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the meeting of the board of directors of the Company is scheduled to be held on Monday, April 15, 2013 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia consider the following:

1. To finalise and declare the period during which the register of members and share transfer books will remain closed for the purpose of convening the Annual General Meeting and for the payment of dividend, if approved for the financial year ended December 31, 2012.
2. To adopt and approve the Annual Report and authorise the Chairman and the Secretary to convene the Annual General Meeting of the Company for the financial year ended December 31, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited



  
Vikash Kumar Tiwari  
(Company Secretary & Compliance Officer)