Aug 10th, 2017

To
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

To
BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Outcome of the Board Meeting held on 10th August, 2017

This is to inform that the Board of Directors of the Company, at its meeting held today, the 10th August 2017, has approved the following:

Mr. A Mohan Kumar, Company Secretary has submitted his resignation. The board accepted and placed on record its sincere appreciation for the services rendered by him. The Date of resignation is effective from the close of business hours on 16th August 2017

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

Raghunath P
Chief Financial Officer