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October 04, 2017

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited ("The Company") - Outcome of the Board Meeting No. 6/2017-18 held on October 04, 2017

Please be informed that the agenda item stated hereunder was discussed and approved at the Board Meeting held on October 04, 2017.

- Re-appointment of Mr. Surjeet Singh as the Managing Director & CEO of the Company, w.e.f October 5, 2017 until March 31, 2018 as per the terms of appointment.

Kindly note that the meeting concluded at 4:00 p.m.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 103 ★

Anil Singhvi
Chairman & Independent Director
DIN: 00239589