

12th August, 2016

To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street, Mumbai 400 001	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Sir,

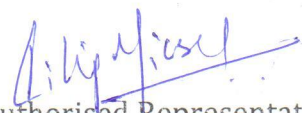
SUB: OUTCOME OF BOARD MEETING

This is to inform that the Meeting of the Board of Directors of the Company has held on Friday, at 2.30 PM, August 12, 2016 at the Registered Office of the Company.

1. Approved the Un-Audited Standalone and Consolidated Financials for the quarter ended 30th June 2016.
2. Accepted the Resignation of Mr. M Gajanathan, as Director of the Company with effect from 12.08.2016, due to his health issues as stated in resignation letter.
3. Approved to Seek approval from the Official Liquidator for
 - a. Induction of Women Director
 - b. Conducting the Annual General Meeting for the Company on or before 30th September, 2016

Request you to kindly take the above information on records.

Yours faithfully,
For **Zylog Systems Limited**


Authorised Representative
(Dilip R Misser)