

22nd June 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,

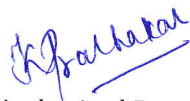
SUB : Outcome of Emergency Board Meeting - Reg

The Board of Directors of the Company at their meeting held today took on record and approved the following item.

1. Appointment of Mr. T.R. Sarathy , Chartered Accountant , Chennai as a Statutory Auditor in the Causal Vacancy caused by the resignation of Existing Statutory Auditor .

Request you to kindly take the above information on records.

Yours faithfully,
For **Zylog Systems Limited**


Authorised Representative