

Date: 31.03.2016

To

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir,

Sub: Intimation Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company was held on Thursday, the 31st day of March, 2016 at 3.00 PM at the registered office of the Company at 155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai – 600119 and the Board discussed the outcome of the Extra ordinary General Meeting held on 30th day of March, 2016 and other administrative matters of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

For ZYLOG SYSTEMS LIMITED



Authorised Signatory