



# R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

[www.rssoftware.com](http://www.rssoftware.com)

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

April 11, 2016

**The Vice President,**  
Listing Dept.,  
**National Stock Exchange Of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

## **Sub: Holding of Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 23<sup>rd</sup> April, 2016 at 11:30 am to consider and approve the Audited Financial Results for the quarter as well as for the year ending 31<sup>st</sup> March, 2016 and to consider the dividend for the financial year 2015-16, if any.

This is for your information and records only.

Thanking you,

Yours faithfully,  
**For R S Software (India) Ltd.**

**Vijendra Surana**  
**CFO & Company Secretary**

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

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|---------------------------|---|
| <b>Registered Office:</b> | ➤ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India<br>Tel: 91 33 2287 5746, 91 33 2281 0106 /07 /08 /09 Fax: 91 33 2287 6256  |
| <b>Computer Centers:</b>  | ➤ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469<br>➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091 |
| <b>US Offices:</b>        | ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083<br>➤ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001                           |
| <b>UK Office:</b>         | ➤ The Lansdowne Building, 2 Lansdowne Road, Croydon CR9 2ER Tel: 208 263 6014 Fax: 208 263 6100   |
| <b>Subsidiaries:</b>      | ➤ Responsive Solutions Inc., California, US<br>➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia   |