



# 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

October 16, 2015

**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: Outcome of the Board Meeting held on October 16, 2015.**

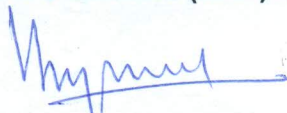
The Board of Directors of the Company at the meeting held today, i.e. on October 16, 2015 has approved the followings:

- 1) Approval of Audited Standalone and Consolidated Financial Results for the quarter ending September 30, 2015 and the Auditor's Reports.
- 2) The Board of Directors of the Company has not recommended any Interim Dividend for quarter ending September 30, 2015 in order to meet its future growth plan.

This is for your information and records only.

Thanking you,

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



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

Encl: As above

*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                                                                                                                       |