R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Phones: +91-120-4303500 | Email: rsystems.india@rsystems.com | Regd.Off.: B-104A, Greater Kailash-I,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

KIND ATTN : MR. HARI .K / MR. ANEESH KUMAR

REF: SECT/01/2015/12 JANUARY 07, 2015

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

Dear Sir,

SUB: INTIMATION OF ADDITIONAL ITEM ON THE AGENDA OF BOARD MEETING

This is with reference to the Listing Agreement entered into with the stock exchanges by R Systems International Limited.

Further to our Letter No. SECT/01/2015/06 dated January 01, 2015, intimation is hereby given that the Board of Directors of R Systems International Limited (the Company) at its meeting scheduled on January 10, 2015 in addition to the other business items shall also consider the following business items.

1. Amendment and adoption of new set of Articles of Association of the Company.
2. Notice for passing of resolution through Postal Ballot seeking approval of the shareholders pursuant to Section 110 of the Companies Act, 2013 for the purpose of aforementioned amendment and adoption of new set of Articles of Association of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary and Compliance Officer)