

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

REF: SECT/05/2014/13

MAY 02, 2014

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

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the meeting of the board of directors of the Company is scheduled to be held on Saturday, May 10, 2014 (after Annual General Meeting) to inter alia discuss and review business operations of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited


Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

