

REF: SECT/04/2018/04

APRIL 04, 2018

<p>To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol - RSYSTEMS</p>	<p>To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735</p>
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and Uniform Listing Agreement entered into by R Systems International Limited (the “Company”). We wish to inform you as required in terms of Regulation 30, 42 and other applicable provisions of the Listing Regulations that the Board of Directors of R Systems International Limited at its meeting held at C-40, Sector-59, Noida (U.P.) – 201 307 on April 04, 2018 commenced at 11:00 A.M. and concluded at 11:45 A.M. has inter alia considered and approved the following:

1. The Annual Report of R Systems International Limited for the financial year ended December 31, 2017 and authorised the Company Secretary to convene the Annual General Meeting of the Company on Saturday, May 05, 2018 at 12:30 P.M.
2. Closure of the register of members and share transfer books from May 01, 2018 to May 05, 2018 (both days inclusive) for the purpose of convening the Annual General Meeting.
3. Appointment of Mr. Sanjay Grover, Practicing Company Secretary as Scrutinizer for the ensuing Annual General Meeting to be held on May 05, 2018.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)

