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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
Fax: +91-120-2587123

Email : rsystems.india@rsystems.com
www.rsystems.com

Regd. Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

REF: SECT/04/2018/09 APRIL 09, 2018

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol - RSYSTEMS	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

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 POSTPONEMENT OF ANNUAL GENERAL MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and our letter ref. No. SECT/04/2018/04 dated April 04, 2018. We wish inform you that due to unavoidable circumstances/ administrative reasons, the Company is unable to hold its 24th Annual General Meeting which is scheduled to be held on May 05, 2018 at 12:30 P.M. at Airforce Auditorium Subroto Park, New Delhi -110010.

Accordingly the Company shall intimate the rescheduled Annual General Meeting date shortly.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

R SYSTEMS INTERNATIONAL LTD.