

## 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

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New Delhi - 110 048

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

REF: SECT/03/2016/18

MARCH 11, 2016

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 FOR CHANGE OF BOARD MEETING DATE**

This is with reference to our letter No. SECT/03/2016/05 dated March 05, 2016, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform 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 which was scheduled to be held on Monday, March 14, 2016 has been postponed to Wednesday, March 16, 2016 due to unavailability of some of the directors of the Company.

This is for your information and records.

Yours faithfully,  
**For R Systems International Limited**



  
**Ashish Thakur**  
(Company Secretary & Compliance Officer)