

## 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/12/2014/08

DECEMBER 04, 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 Wednesday, December 10, 2014 to inter alia discuss and approve the allotment of equity shares pursuant to the exercise of the stock options granted to the employees of the Company under R Systems International Ltd Employee Stock Option Scheme 2007.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited



  
**Vikash Kumar Tiwari**  
(Company Secretary & Compliance Officer)