

REF: SECT/12/2018/04

December 13, 2018

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Dear Sir,

SUB: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited (“Company/R Systems”). We wish to inform you that the 08th meeting of 2018 of the Board of Directors of R Systems International Limited is scheduled to be held on Friday, December 21, 2018 to inter alia transact the following businesses:

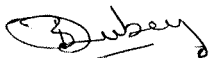
- (1) To take note of the National Company Law Tribunal, New Delhi (“NCLT”) order dated December 07, 2018 approving the scheme of Amalgamation of GM Solutions Private Limited and R Systems International Limited and their respective shareholders and creditors.
- (2) To amend the Capital Clause of Memorandum of Association of the Company pursuant to the said scheme of Amalgamation.
- (3) To approve the allotment of shares of the Company pursuant to the said scheme of Amalgamation.
- (4) To approve the cancellation & extinguishment of shares of the Company pursuant to the said scheme of Amalgamation.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)

