

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-201307

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REF: SECT/04/2018/22

APRIL 18 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
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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"). As required in terms of Regulation 30, 42 and other applicable provisions of the Listing Regulations and our letter ref. No. SECT/04/2018/09 dated April 09, 2018 for Postponement of the 24th Annual General Meeting, we wish to inform you 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 18, 2018 commenced at 09:00 A.M. and concluded at 09:45 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 rescheduled the 24th Annual General Meeting of the Company on Friday, May 25, 2018 at 09:00 A.M. The Company Secretary was authorised to convene the 24th Annual General Meeting.
2. Revision in the dates for closure of the register of members and share transfer books. The register of members and share transfer books will now be closed from May 24, 2018 to May 25, 2018 (both days inclusive) for the purpose of convening the Annual General Meeting instead of May 01, 2018 to May 05, 2018 (both days inclusive).

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited




Bhasker Dubey
(Company Secretary & Compliance Officer)