R SYSTEMS INTERNATIONAL LIMITED
[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 | Email: rsystems.india@rsystems.com | Regd.Off.: B-104A, Greater Kailash-I,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048
Corporate Identity Number
L74899DL1993PLC053579

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

REF: SECT/05/2014/27 MAY 10, 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. Pursuant to applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors of R Systems International Limited at its meeting held on May 10, 2014 has approved the increase in sitting fee for non-executive directors from Rs. 15,000/- to Rs. 25,000/- for attending the meeting of Board or Committees thereof.

This is for your information and records.

Thanking you.

Yours faithfully,
For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary and Compliance Officer)