

## 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/05/2017/01

MAY 01, 2017

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/04/2017/68 dated April 21, 2017, 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 Wednesday, May 03, 2017 has been postponed to Thursday, May 04, 2017 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)**