

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

REF: SECT/03/2016/05

MARCH 05, 2016

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BOARD MEETING

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. We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 14, 2016 to inter alia discuss and review business operations of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For R Systems International Limited




Ashish Thakur
(Company Secretary & Compliance Officer)