

## 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/07/2016/16

JULY 19, 2016

To,  
The Managing Director,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra - (E), Mumbai - 400 051.

Dear Sir,

**SUB: INTIMATION 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 as required in terms of Regulations 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 04<sup>th</sup> meeting of 2016 of the Board of Directors of R Systems International Limited is scheduled to be held on Friday, July 29, 2016 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) to inter alia consider and approve the following:

1. The audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and half year ended June 30, 2016.
2. Remuneration of Mr. Satinder Singh Rekhi, Managing Director of the Company pursuant to the provisions of the Companies Act, 2013 for the period from April 01, 2017 till December 31, 2018.
3. Notice for passing of resolutions through Postal Ballot seeking approval of the shareholders pursuant to Section 110 of the Companies Act, 2013 for the approval of remuneration of Mr. Satinder Singh Rekhi as Managing Director and appointment of Independent Directors of the Company.

Further it may please be noted that as per earlier intimation given to the Exchange vide our Letter No. SECT/06/2016/31 dated June 29, 2016, the trading window for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance with "R Systems International Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" until 48 hours from the date of declaration of Financial Results for the quarter and half year ended June 30, 2016.

This is for your information and records.

Yours faithfully,  
For R Systems International Limited



**Ashish Thakur**  
(Company Secretary & Compliance Officer)