

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

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

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

REF: SECT/04/2016/23

APRIL 22, 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 FOR CHANGE OF BOARD MEETING DATE

This is with reference to our letter No. SECT/04/2016/21 dated April 20, 2016, 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 Friday, April 29, 2016 has been postponed to Saturday, April 30, 2016 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)

