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/04/2017/21

APRIL 06, 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 UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited (the "Company"). We wish to inform you as required in terms of Regulation 30, 42 and other applicable provisions of the Listing Regulations that the Board of Directors of R Systems International Limited at its meeting held at C-40, Sector-59, Noida (U.P.) – 201 307 on April 06, 2017 commenced at 07:15 P.M. and concluded at 08:50 P.M. has inter alia considered and approved the following:

1. The Annual Report of R Systems International Limited for the financial year ended December 31, 2016 and authorised the Company Secretary to convene the Annual General Meeting of the Company on Monday, May 15, 2017 at 09:00 A.M.

2. Closure of the register of members and share transfer books from May 11, 2017 to May 15, 2017 (both days inclusive) for the purpose of convening the Annual General Meeting.

3. Appointment of Scrutinizer Mr. Sanjay Grover, Practicing Company Secretary as Scrutinizer for the ensuing Annual General Meeting to be held on May 15, 2017.

Further, the Board has also considered the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (FRN - 117366W/W-100018), as Statutory Auditor of the Company to hold such office from the conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting in place of current Statutory Auditor M/s S. R. Batliboi & Associates LLP, Chartered Accountants, (FRN - 101049W/E300004),

R SYSTEMS INTERNATIONAL LTD.

whose term expires at the conclusion of the 23rd Annual General Meeting, and recommended the same for the approval of the Members at their ensuing 23rd Annual General Meeting as per the provision of the Companies Act, 2013.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)