

## **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/11/2015/33

NOVEMBER 27, 2015

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 LISTING AGREEMENT FOR BOARD MEETING**

This is with reference to the Listing Agreement entered into by R Systems International Limited (the "Company"). We wish to inform you as required in terms of Clause 36 and other applicable provisions of the Listing Agreement that the meeting of the board of directors of the Company is scheduled to be held on Sunday, December 06, 2015 to inter alia discuss and approve the Merger of wholly owned subsidiaries based in U.S.A (i.e. R Systems Solutions Inc., U.S.A into R Systems Inc., U.S.A).

This is for your information and records.

Thanking you,

Yours faithfully,



**For R Systems International Limited**

  
**Ashish Thakur**

**(Company Secretary & Compliance Officer)**