

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/04/2017/62

APRIL 19, 2017

To,

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

Dear Sir,

SUB: INTIMATION OF CUT-OFF DATE FOR REMOTE E-VOTING OF R SYSTEMS INTERNATIONAL LIMITED

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you in terms of Section 108, other applicable provision of the Companies Act, 2013 and Rules made thereunder and as per the provisions of Regulation 44 of the Listing Regulations, that the Cut-Off date for determining the eligibility of members to vote by electronic means or at the Annual General Meeting scheduled to be held on May 15, 2017 is **Monday, May 08, 2017**.

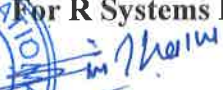
The remote e-voting shall commence on Thursday, May 11, 2017 at 10:00 A.M. and shall end on Sunday, May 14, 2017 at 05:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)

