Subex Limited
CIN - L85110KA1994PLC016663
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Fax : +91 80 6696 3333
Email : info@subex.com
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August 9, 2016

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 9, 2016

Please be informed that the agenda item statedbelow was discussed and approved at the Board Meeting held today at Mumbai:

- The Audit Committee of the Board met to consider the unaudited financial statement for the Quarter ending June 30th 2016. On review, the Audit Committee was of the opinion, that certain mattersrequired further deliberations to be in compliance with IND-AS. In view of this, the Audit Committee decided to defer consideration and recommendation of the financial results for quarter ended June 30th 2016 to the Board of Directors to September 12, 2016.

- Re-appointment of Mr. Surjeet Singh as the Managing Director & CEO of the Company, for a period of one year from October 5, 2016 to hold office until October 4, 2017 as per the terms of appointment.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 103 ★

Ganesh K V
Chief Financial Officer, Global Head-Legal & Company Secretary
ENCL: As above.