

May 15, 2015

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Revision in the Outcome of the Board Meeting held on May 14, 2015

In connection with our letter dated May 14, 2015 titled, “Outcome of the Board Meeting held on May 14, 2015”, kindly note that inadvertently we mentioned the date of vacation of office of directorship by Mr. Subash Menon, Non-Executive Director under the provisions of section 167(1)(b) of the Companies Act, 2013 was with effect from April 1, 2015 while the correct date of his vacation of office of directorship under the said provision of the Companies Act, 2013 was with effect from May 14, 2015.

We deeply regret the error and any inconvenience caused in this regard to the stock exchanges and the public at large.

We kindly request you to take note of this correction in the outcome of the Board Meeting held on May 14, 2015 and disseminate the same to the public accordingly.

Thanking you

Yours truly,
For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head – Legal & Company Secretary