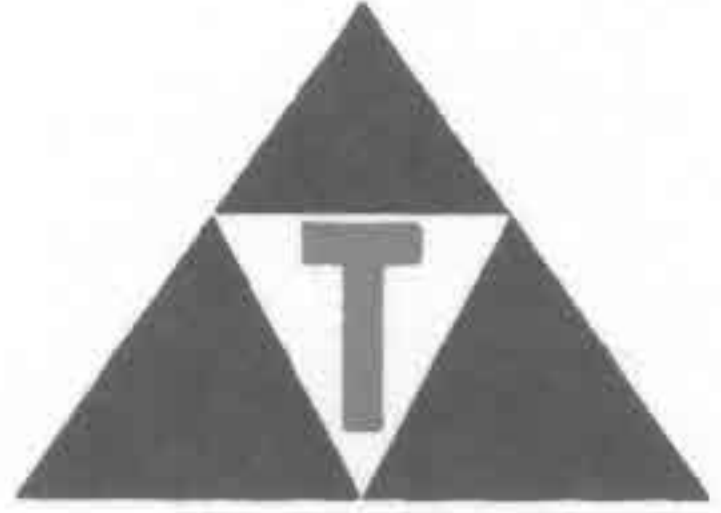




# TECPRO SYSTEMS LIMITED

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E-mail : tecprodel@tecprosystems.com  
Website : www.tecprosystems.com  
(CIN : - L74899DL1990PLC041985)

4 March, 2015

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

**Ref: Scrip Code: TECPRO**

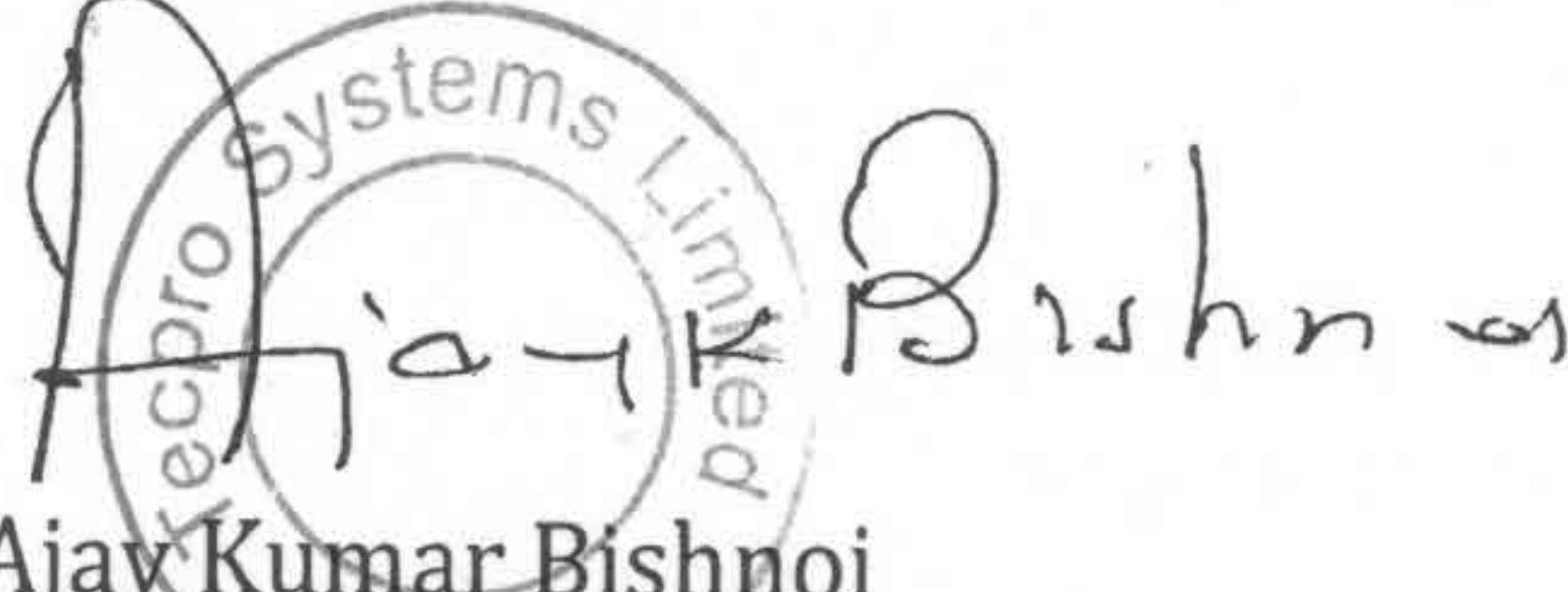
**Sub: Outcome of Board Meeting**

In terms of the Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in their meeting held on 04th March 2015, have inter-alia appointed Mr. Sanjeet Kumar as Director to fill casual vacancy caused by the resignation of Mr. Brij Bhushan Kathuria.

This is for your information and records.

Thanking you.

For Tecpro Systems Limited

  
Ajay Kumar Bishnoi  
Chairman & Managing Director

Encl: as above