



TECPRO SYSTEMS LIMITED

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(CIN : - L74899DL1990PLC041985)

Date: 25.02.2016

The National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Ref: Scrip Code:TECPRO

Sub: Intimation of Appointment of R.P Singh as Additional Director

Dear Sir/ Madam

In compliance with the regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that Mr. Rajendra Prasad Singh has been appointed as Additional Director of the Company w.e.f 24th February, 2016 .

This is for your information and Records.

Thanking You

For Tecpro Systems Limited



Authorised signatory