



Chennai

29.04.2014

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Dear Sir/ Madam,

Sub: Outcome of Adjourned Annual General Meeting held on April 29, 2014

This is to inform you that the Adjourned Annual General Meeting was conducted on April 29, 2014 and all the Resolutions contained in the Notice dated February 14, 2014 were passed unanimously.

This is for your information and record.

Yours faithfully,
For **Zylog Systems Limited**

Authorised Signatory