

May 30, 2014

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

Dear Sir,

Sub: Outcome of Board Meeting held on May 30, 2014

The Board of Directors at their meeting held this day (May 30,2014- Friday)

1. Has Approved the audited financial accounts for the quarter ended & year ended as on 31.03.2014 along with statements of assets and liabilities. (Copies attached)
2. Has taken on record the audit report on the above .(Copy attached)
3. As Part of immediate Revival plan the Board mandates a leading advisory firm to prepare a CDR package.
4. In order to raise Funds immediately among various options board decided to include Disinvestment of whole or part of its subsidiaries.
5. The Company is in the process of redressing 12 pending new Investor complaints including non-payment of Dividend.

This is for your information and records.

Thanking you,

Yours faithfully

For Zylog Systems Limited



Sudarshan Venkatraman
Chairman and CEO