Feel Safe

December 17, 2014

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No. 26598237/26598238

Stock Code - ZICOM

Ref: ISIN INE 871B01014

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Further to our letter of even date informing about the outcome of the Board Meeting held today, we hereby inform you that at the said meeting, the Board has also approved to increase the limits for making investments by the Company pursuant to Section 186 of Companies Act, 2013, in the form of purchase / acquisition of shares and other securities of bodies corporate, granting loans / giving guarantees / providing securities in relation to various persons and bodies corporate (existing as well as future), subject to approval of shareholders by Special Resolution through Postal Ballot, details about conduct of which would be informed separately.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K.Trivedi

Kunjan Trivedi
Company Secretary