



30th November 2015

To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai 400 001	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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Sir,

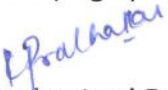
SUB: INTIMATION OF BOARD MEETING

This is to inform that the Q2/2015-16 Meeting of the Board of Directors of the Company will be held on 7th December, 2015, Monday, at 3.30 P.M at DBS Business Centre, 31A, Cathedral Garden Road, Nungambakkam, Chennai 600 034, to transact the following business.

1. To approve the Unaudited Financials for the period ended 30th September 2015 along with Statement of Assets and Liabilities.
2. Other business if any.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited


Authorised Representative