

07th December 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
---	--

Sir,

SUB : Postponement of Board Meeting - reg

With reference to our earlier letter dt 30th November 2015 , We regret to inform that the Q2/2015-16 Meeting of the Board of Directors of the Company has been postponed to Wednesday 16th December 2015 , instead of 7th December, 2015 due to heavy rain and flood at Chennai.

The Venue , time and agenda would remain same.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited



Authorised Representative