

30th June 2016

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,

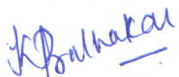
SUB: OUTCOME OF BOARD MEETING

The Board of Directors of the Company at their meeting held on today and took on record and approved the following items.

1. Approved the Audited Standalone Financials and audited Consolidated Financials along with the Statement of Assets and Liabilities for the quarter & Year ended 31st March 2016.
2. Accepted the Resignation of Mr. S Vimalash Kumar, Director of the Company with effect from 30.06.2016.
3. Accepted the Resignation of Mr. K.S Subramanian, Director of the Company with effect from 30.06.2016.

Request you to kindly take the above information on records.

Yours faithfully,
For **Zylog Systems Limited**


Authorised Representative