



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: Outcome of the Board Meeting CONVENED BY HON'BLE JUSTICE MR S. RAJESWARAN, RETIRED JUDGE, HIGH COURT, MADRAS @ 10.30 AM AT THE REGISTERED OFFICE OF THE COMPANY

The Board of Directors welcomed Hon'ble Justice Mr.S.Rajeswaran, Retired Judge High Court, Madras who was appointed as an Administrator of the Company by the Hon'ble High Court, Madras. He welcomed and noted the presence of the Authorized representative of Office of the Official Liquidator.

The Board of directors primarily discussed on the revival of the company which includes designating the executives from the Finance Department, initiating discussion with the bankers and organizing for the meeting at the earliest and ascertained the status of the statutory and other dues.

After the same the Board decided to meet again on 7th December 2015 @ 3.30 PM to consider adoption of unaudited financial statement made upto 30th September 2015.

Thanking you,

Yours faithfully,
For Zylog Systems Limited

Authorised Representative