



Nov. 10th, 2017

To
NATIONAL STOCK EXCHANGE OF INDIA
LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

To
BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Rev -Outcome of the Board Meeting held on 09th Nov., 2017

Dear Sirs,

This is to inform that the Board of Directors of the Company, at its meeting held on 09th November 2017, has appointed Mr. Gagan Preet Singh, as Company Secretary and Compliance officer of the Company.

Mr. Gagan Preet Singh is a qualified Company Secretary and Law Graduate from University of Delhi with more than 14 years of professional experience in Legal and Secretarial functions across Automotive, Consumer Goods and Financial Services sectors.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD.**

Raghunath P.
Chief Financial Officer

ALLSEC TECHNOLOGIES LTD.

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