

Datamatics Global Services Limited

Regd. Office :

Knowledge Centre, Plot No. 58, Street No.17, MIDC.

Andheri (East), Mumbai - 400 093. INDIA

Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669

CIN : L72200MH1987PLC045205

www.datamatics.com



October 31, 2015

To,
Corporate Communication Department
~~The Bombay Stock Exchange Limited~~
~~Phiroze Jeejeeboy Towers~~
~~Dalal Street, Mumbai – 400 001~~

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement
BSE Scrip Code: 532528
NSE Code: DATAMATICS EQ

Dear Sir / Madam,

We are enclosing herewith newspaper cuttings of the notice of Board Meeting scheduled to be held on Friday, November 13, 2015 at Board Room, Knowledge Centre, Plot No. 58, Street No.17, MIDC, Andheri (E), Mumbai -400093, *inter-alia*, to consider and to approve the unaudited financial results of the company for the quarter and half year ended September 30, 2015.

This notice was published in The Financial Express and Mumbai Lakshadweep both dated October 31, 2015.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited

\$ Divya Kumari
Sr. VP Legal & Company Secretary

