

09th May , 2017

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,

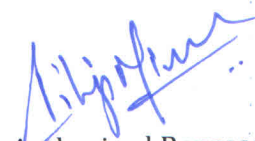
SUB: INTIMATION OF BOARD MEETING.

This is to inform that the Board Meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2017 at 03.00 PM at the Registered Office of the Company.

1. To approve the Audited Consolidated & Standalone Financials along with the Statement of Assets and Liabilities for the quarter & Year ended 31st March 2017.
2. Other business if any.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited



Authorised Representative ★
Dilip R Misser

