



To:
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

02.09.2013

Dear Sirs,

Re: Outcome of the Board Meeting held on 02.09.2013

This is to inform you that the Board of Directors of Logix Microsystems Limited, Bangalore met today at 4.30 PM, as informed earlier, *inter alia* to consider the matters relating to Annual General Meeting, Managerial Remuneration and ESOP and following decisions were taken:

1. Approved audited financial accounts for the year ended 31.03.2013;
2. Decided the closure of Register of Members and Register of Share Transfers on 30th September, 2013;
3. Decided to convene the Eighteenth Annual General Meeting as follows:
Date & Time : 30th September 2013, 9.30 am
Venue : Bharatiya Vidya Bhavan, Race Course Road,
Bangalore 560 001;
4. Approved ESOP(s), to the employees of the Company and to the employees of its Subsidiary Companies and further decided to recommend the members to pass appropriate resolutions u/s 81(1A) of the Companies Act, 1956; and
5. Decided to recommend the members of the Company the following:
 - a. re-appointment of Mr. Sanjay Soni as Managing Director of the Company for a period of 3 years effective from 1st April 2013 as per the appointment made by the Board of Directors on 6th February 2013; and
 - b. re-appointment of Mrs. Shashi Soni as Chairperson and Wholetime Director of the Company for a period of 3 years with effect from 1st October 2013.

Further, necessary publication in the newspapers announcing the 18th Annual General Meeting and closure of Register of Members and Register of Share Transfers pursuant to Section 154 of the Companies Act, 1956 is organized as per the requirements.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you
Yours faithfully

For Logix Microsystems Limited

Gopi S D
Finance controller & Compliance Officer

