

**R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2008 &amp; ISO 27001:2005 Company]

C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

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**KIND ATTN : MR. HARI K / MR. ANEESH KUMAR**

REF: SECT/03/2015/48

MARCH 20, 2015

To,  
The Managing Director,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra - (E), Mumbai - 400 051.

Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BOARD MEETING**

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 28, 2015 at the Corporate Office of the Company at C - 40, Sector - 59, Noida to inter alia transact the following businesses:

1. To consider and approve the appointment of all existing Non - Executive & Independent Directors of the Company as Independent Directors in compliance with the provisions of the Companies Act, 2013.
2. To consider, discuss and approve the re-appointment and remuneration of Lt. Gen. Baldev Singh (Retd.) (DIN: 00006966) as President & Senior Executive Director of the Company.

This is for your information and records.

Yours faithfully,

For R Systems International Limited

  
Ashish Thakur

(Company Secretary &amp; Compliance Officer)

