

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & 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/03/2015/54

MARCH 24, 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 FOR CHANGE OF BOARD MEETING DATE

This is with reference to our letter No. SECT/03/2015/48 dated March 20, 2015 and 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 which was scheduled to be held on Saturday, March 28, 2015 has been postponed to Sunday, March 29, 2015 due to unavailability of some of the directors of the Company.

This is for your information and records.

Yours faithfully,
For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

