

August 14, 2015

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 : Outcome of Board Meeting - 01/Q1/2015-16 - Reg

The Board of Directors of the Company at their meeting held on today and took on record and approved the following items .

1. Approved the Quarterly unaudited Consolidated and Standalone Financial results for the period ended 30th June 2015
2. The Board has approved to conduct the Annual General Meeting on 28th September 2015 subject to the approval to the Official Liquidator .
3. The Board has directed to get the approval from the Official Liquidator to appoint Mr. Sivakumar Kandasamy as a whole time Director and to take the steps to constitute the Board so as to comply with the Companies Act including appointment of Woman Director .
4. The Board has directed to conduct Techno Economic Viability study through reputed agency as part of the ongoing discussion with Banks and financial Institutions for obtaining a Scheme of arrangement under section 391 of the companies Act , 1956 through Hon'ble High Court of Madras .

Request you to kindly take the above information on records.

Yours faithfully,

For Zylog Systems Limited


Ramanujam Sesharathnam
Managing Director