

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

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

Kind Attn : Ms. Smita Dave

REF: SECT/05/2016/30

MAY 19, 2016

To,

The General Manager,
Department of Corporate Services,
BSE Limited,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai - 400 001

Dear Sir,

SUB: INTIMATION OF CUT-OFF DATE FOR REMOTE E-VOTING OF R SYSTEMS INTERNATIONAL LIMITED

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you in terms of Section 108, other applicable provision of the Companies Act, 2013 and Rules made thereunder and the provisions Regulation 44 of the Listing Regulations, that the Cut-Off date for determining the eligibility of members to vote by electronic means or at the Annual General Meeting scheduled to be held on June 13, 2016 is **Monday, June 06, 2016**.

The remote e-voting shall commence on Thursday, June 09, 2016 at 10:00 A.M. and shall end on Sunday, June 12, 2016 at 05:00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)

