

27<sup>th</sup> May 2016

<p>To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street , Mumbai 400 001</p>	<p>To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra ( East), Mumbai – 400 051</p>
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Sub: Request for extension until 30<sup>th</sup> June 2016 for conducting board meeting for adoption of accounts for the Quarter ended 31.03.2016 & for the year ended 31.03.2016.

Ref: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

In the ordinary course we are required to complete the publication of results for the quarter ended March 31<sup>st</sup> 2016 and for the year ended on that date not later than May 30<sup>th</sup> 2016

We have been informing you Sirs, the changes that has taken place in the management of the Company the significant among them being the appointment of a court appointed presiding officer on 20<sup>th</sup> November 2015 subsequent to the removal of Managing Director. As a vacuum in management was noted the court appointed an administrator to conduct the affairs of the company and appointed a new advisory Board. This Board was regularized in the EGM held later and this Board is putting together information to compile the quarterly result for the Quarter ended 31.3.2016.

This filing also requires the presentation of Annual accounts ending on 31.3.2016 and this requires gathering of information on the operations of the company for the first three quarters as well which was under the old board and to gain an insight into them is taking some time.

We have nearly completed this task and the Audited Accounts will be compiled in the next fortnight and we would be able to meet the listing requirement of publication of the Accounts by 30.6.2016 for the year ended 31.3.2016.

In view of the above we seek your kind consideration and allow us time to file the accounts on or before June 30<sup>th</sup> 2016 and this may be deemed as compliance of the requirement.

For Zylog Systems Limited



Executive – Secretarial Department.