

10th February, 2017

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,

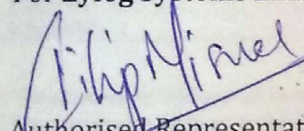
SUB: OUTCOME OF BOARD MEETING

This is to inform that at the Meeting of the Board of Directors of the Company held on Friday, February 10, 2017 at the Registered Office of the Company., the Board of Director

1. approved the Un-Audited Standalone and Consolidated Financials for the quarter ended 31st December, 2016.
2. Has appointed Mr A K Kohli as Independent Director of the Company for 3 years subject to the approval of shareholders at the General Meeting.

The meeting concluded on 23¹⁵ HRS

Yours faithfully,
For **Zylog Systems Limited**


Authorised Representative
(Dilip R Misser)

