

06th November, 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: INTIMATION OF BOARD MEETING.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, November, 14, 2017 at 2.30PM at the Registered Office of the Company.

1. To adopt and approve the Unaudited Standalone and consolidated Financial Statement for quarter ended 30th September 2017.
2. Other business if any.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited



Authorised Representative
Dilip R Misser

