

**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

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KIND ATTN : MS. PALLAVI SHINDE

REF: SECT/12/2014/30

DECEMBER 12, 2014

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 ADDITIONAL ITEM ON THE AGENDA OF BOARD MEETING

This is with reference to the Listing Agreement entered into with the stock exchanges by R Systems International Limited. Further to our Letter No. Ref: SECT/12/2014/25 dated December 11, 2014, intimation is hereby given pursuant to Clause 19 of the Listing Agreement that the Board of Directors of R Systems International Limited (the Company) at its meeting scheduled on December 20, 2014 in addition to the other business items shall also consider the declaration of fourth interim dividend, if any, for the year 2014.

The record date for the purpose of determining entitlement of shareholders to the fourth Interim Dividend for the year 2014, if declared by the Board, shall be December 29, 2014.


This is for your information and records.

Thanking you.

Yours faithfully,



For R Systems International Limited


Vikash Kumar Tiwari
(Company Secretary and Compliance Officer)