

11<sup>th</sup> December, 2014

**To**

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**SUB : INTIMATION OF RESUMPTION OF ADJOURNED 19<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that the Adjourned 19<sup>th</sup> Annual General Meeting of the Company will be resumed at the Registered Office of the Company at No:155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai 600 119 on Wednesday, 17<sup>th</sup> December 2014 at 11.00 a.m., to transact the following adjourned Special business in item No:5 to 9 of the Notice to the shareholders dated 14<sup>th</sup> August 2014 ["Notice"]:

**SPECIAL BUSINESS:**

- Item No:5 Borrowing limits of the company
- Item No:6 Creation of Mortgage/Charge on the movable and immovable properties of the company
- Item No:7 Increase in Authorized Share capital of the company
- Item No:8 Amendment of Memorandum of Association of the company
- Item No:9 Further Issue of securities

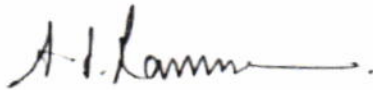
The 19<sup>th</sup> Annual General meeting of the company was originally held on 19<sup>th</sup> November 2014 @ 2.00 PM and was adjourned due to the order passed by the Hon'ble High Court dated 18<sup>th</sup> November 2014 vide CA 1077 of 2014 in CP 372 of 2013 wherein Hon'ble High Court while permitting the holding of AGM, directed consideration of item no:1 to 4 & 10 of the Notice & addendum thereto at the AGM held on 19<sup>th</sup> November, 2014, and further directed the company to seek approval of Official Liquidator to consider Item

no: 5 to 9 & 11 & 12. Accordingly the Official Liquidator had advised the company to take steps to place item Nos.5 to 9 of the notice at the Adjourned AGM vide Letter No:1012/AR.V/2014-ATP dated 26<sup>th</sup> November 2014 for shareholders' consent and shall intimate the action taken at the Adjourned AGM.

Request you to kindly take the above information on records.

Yours faithfully,

For **Zylog Systems Limited**

A handwritten signature in black ink, appearing to read "A. I. Lamm", followed by a horizontal line.

**Ramanujam Sesharathnam**  
**Managing Director**