

October 04, 2017.

To  
BSE Limited  
The National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Subex Limited ("The Company") - Outcome of the Board Meeting No. 6/2017-18 held on October 04, 2017**

Please be informed that the agenda item stated hereunder was discussed and approved at the Board Meeting held on October 04, 2017.

- Re-appointment of Mr. Surjeet Singh as the Managing Director & CEO of the Company, w.e.f October 5, 2017 until March 31, 2018 as per the terms of appointment.

Kindly note that the meeting concluded at 4.00 p.m.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,  
For Subex Limited

  
**Anil Singhvi**  
Chairman & Independent Director  
DIN: 00239589



**Subex Limited**

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103, India