



+91 80 6659 8700
+91 80 6696 3333
info@subex.com
www.subex.com

January 22, 2018

To
The National Stock Exchange of India Limited
BSE Limited
Mumbai, India

Dear Sir/Madam,

Sub: Board Meeting on January 29, 2018

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 29th day of January 2018 at Bangalore to consider, inter alia, the unaudited financial results for the quarter and nine months ended December 31, 2017.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited

Arjun Makhecha
Acting Company Secretary



Subex Limited

CIN - L85110KA1994PLC016663

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