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April 27, 2018

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

Dear Sir/Madam,

Sub: Board Meeting on May 4, 2018

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 4th day of May, 2018 at Bangalore to consider, inter alia, the audited financial results for the year ended March 31, 2018.

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