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November 2, 2017

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

Dear Sir/Madam,

**Sub: Board Meeting on November 10, 2017**

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of November 2017 at Bangalore to consider, inter alia, the unaudited financial results for the quarter and half year ended September 30, 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