

August 1, 2016

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

Dear Sir/Madam,

Sub: Board Meeting on August 9, 2016

This is to inform is that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th day of August 2016 at Mumbai to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2016.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head-Legal and Company Secretary

