



Subex Limited

CIN - L85110KA1994PLC016663
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January 27, 2017

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

Dear Sir/Madam,

Sub: Board Meeting on February 03, 2017

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 3rd day of February 2017 at Mumbai to consider, inter alia, the unaudited financial results for the quarter and nine months ended December 31, 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

