

May 9, 2016

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

Dear Sir/Madam,

**Sub: Board Meeting on May 24, 2016**

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 24, 2016 at Bangalore to consider, inter alia, the audited financial results for the year ended March 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**