



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]

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REF: SECT/06/2020/01

JUNE 01, 2020

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol - RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”). We wish to inform you as required in terms of Regulation 30 and other applicable provisions of the Listing Regulations that the Board of Directors of R Systems International Limited (“Company”) at its meeting held on June 01, 2020 commenced at 9:57 A.M. and concluded at 10:10 A.M. has inter alia considered and approved the following:

1. Approved the Annual Report of R Systems International Limited for the financial year ended December 31, 2019 and authorization to the Company Secretary & Compliance Officer to convene the Annual General Meeting of the Company on Tuesday, June 30, 2020 at 09:00 A.M through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. Closure of the register of members and share transfer books from June 26, 2020 to June 30, 2020 (both days inclusive) for the purpose of convening the Annual General Meeting.
3. Appointment of M/s. Sanjay Grover & Associates, Company Secretaries as Scrutinizer for the ensuing Annual General Meeting to be held on June 30, 2020.
4. Payment of remuneration to Mr. Avirag Jain (DIN: 00004801) as Director & Chief Technology Officer of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

