



**R S SOFTWARE (INDIA) LTD.**

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

January 29, 2019

**The General Manager**

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on January 29, 2019.**

The Board of Directors of the Company at the meeting held today, i.e. on January 29, 2019 has approved the following:

Grant of 250000 ESOP Options at the rate of Rs. 29.90 per Option to employee of the Company under the existing ESOP Scheme, which was approved by the Shareholders at the Annual General Meeting, held on July 21, 2016, for 3 years w.e.f 1<sup>st</sup> April 2016.

This is for your information and records only.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.



**Vijendra Surana**  
CFO & Company Secretary

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

- Registered Office:** ▶ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India  
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- Computer Centers:** ▶ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
- US Offices:** ▶ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083  
▶ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001
- UK Office:** ▶ Suite 218, Orion House, 104 - 106 Cranbrook Road, Illford, Essex IG1 4LZ Ph: 02086363996
- Subsidiaries:** ▶ Responsive Solutions Inc., California, US  
▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia  
▶ Paypermint Pvt. Limited