



May 23, 2014

**BOMBAY STOCK EXCHANGE LTD  
PIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI 400 001.**

Fax No.022-22723121/2061/2039

Dear Sir,

**Ref: Scrip Code: 532633**

**Sub: Outcome of the Board Meeting held on May 23, 2014**

This is to inform that the Board of Directors of the Company, at its meeting held today, the 23<sup>rd</sup> May 2014, has approved the following:

(a) Constitution of "Corporate Social Responsibility (CSR) Committee" in line with Section 135 of the Companies Act, 2013 with the following Directors as members:

1. Mr. T. Anantha Narayanan - Chairman
2. Mr. R.Jagadish - Member
3. Mr. A.Saravanan - Member

(b) Renaming of existing "Compensation Committee" of the Board of Directors as "Nomination and Remuneration Committee" in terms of Section 178(5) of the Companies Act, 2013 with the following Directors as members:

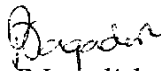
1. Dr. Bala V Balachandran - Chairman
2. Mr. T. Anantha Narayanan
3. Mr. Krishnakumar Srinivasan

(c) Renaming of existing "Shareholders / Investor Relation Committee" of the Board of Directors as "Stakeholders Relationship Committee" in terms of Section 178(1) of the companies Act, 2013.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
for ALLSEC TECHNOLOGIES LTD

  
R. Jagadish  
Director & CEO

---

**ALLSEC TECHNOLOGIES LTD.**

46-B, Velachery Main Road, Velachery, Chennai - 600 042

Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com

Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018