



Nov 21th, 2016

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

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Outcome of the Board Meeting held on 7th November, 2016

This reply letter is for Clarification sought on the subject, the details required are as below.

Mr.Raghunath was appointed as Chief Financial officer by the Board in the meeting held on 7th Nov, 2016.

Brief Profile: Raghunath is a Chartered Accountant and a Cost Accountant with 19 years experience in Finance and Accounts. Prior to Joining Allsec Technologies Limited, he has worked with Fortis Healthcare and Scope International.

We request you to kindly take the same on record and we also assure to exercise caution in future compliance with provisions of Regulation 30 and SEBI circulars.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

**A Mohan Kumar
Company Secretary.**

ALLSEC TECHNOLOGIES LTD.

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