



07th November, 2016

**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 7th November, 2016

This is to inform that the Board of Directors of the Company, at its meeting held today, the 7th November 2016, has approved the following:

Mr.Raghunath. P has been appointed as Vice President -Finance (Chief Financial Officer) of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

**A Mohan Kumar
Company Secretary.**

ALLSEC TECHNOLOGIES LTD.

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