



Nov. 09<sup>th</sup>, 2017

To  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD  
EXCHANGE PLAZA  
BANDRA KURLA COMPLEX, BANDRA (E)  
MUMBAI 400 051.

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

**Ref: Scrip Code: NSE:ALLSEC, BSE:532633**

**Sub: Outcome of the Board Meeting held on 09<sup>th</sup> Nov., 2017**

Dear Sirs,

This is to inform that the Board of Directors of the Company, at its meeting held today, the 09<sup>th</sup> November 2017, has appointed Mr. Gagan Preet Singh, as Company Secretary and Compliance officer of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for ALLSEC TECHNOLOGIES LTD.

**Raghunath P.**  
Chief Financial Officer

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**ALLSEC TECHNOLOGIES LTD.**

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