



R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

June 12, 2017

The General Manager

Department of Corporate Services

Bombay Stock Exchange Ltd.,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure and Annual General Meeting of the Company for the Year 2016- 2017

Name of the Company	R S Software (India) Limited
Security Code	RSSOFTWARE
Type of Issued Security and Paid up value per share as on March 31, 2016	25708318 Equity Shares of Rs. 5/- each
Book Closure	From July 15, 2017 to July 21, 2017 (both days inclusive)
Record Date	Nil.
Purpose	Annual Closure


The Twenty Ninth Annual General Meeting of the Company for the Year ended 31st March, 2017 will be held on Friday, 21st July 2017 at 11.30 A.M. at Rabindra - Okakura Bhawan, Paschimbanga Bangla Academy, 27A/1 DD Block, Salt Lake City, (Near City Centre I, Salt Lake), Kolkata - 700 064.

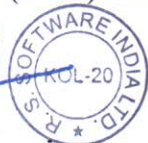
This is for your information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Limited


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
Tel: 91 33 2287 5746, 91 33 2281 0106 Fax: 91 33 2287 6256
- 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
 ➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091
 ➤ Premises No. 20/2, Old No. 5, Boo Begaum Sahib Street, Facing Kalimapuram, Annasalai, Chennai - 600002
 ➤ Plot No 460, H No 9/105/2/1, Laxmi Nagar Colony, Boduppall Ghatkesar Mandal, Hyderabad, Rangareddy, Telangana - 500092
- 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, Ilford, Essex IG1 4LZ Ph: 02086363996
- Subsidiaries:** ➤ Responsive Solutions Inc., California, US
 ➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia