



Aug 10<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 06<sup>th</sup> February, 2017**

This is to inform that the Board of Directors of the Company, at its meeting held today, the 10<sup>th</sup> August 2017, has approved the following:

Mr. A Mohan Kumar, Company Secretary has submitted his resignation. The board accepted and placed on record its sincere appreciation for the services rendered by him. The Date of resignation is effective from the close of business hours on 16<sup>th</sup> August 2017

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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