

**Datamatics Global Services Limited**

**Regd. Office:** Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.

**CIN:** L72200MH1987PLC045205 | **Tel:** +91(22) 61020000/1/2 | **Fax:** +91 (22) 28343669 | [www.datamatics.com](http://www.datamatics.com)

**NOTICE**

Notice is hereby given in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, April 30, 2019, inter-alia, to consider and approve the audited standalone and consolidated financial results of the company for the quarter and year ended March 31, 2019 and to consider the recommendation of dividend for the year 2018-19, if any.

For further details, investors may also visit the website of the Company ([www.datamatics.com](http://www.datamatics.com)) and the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)).

For **Datamatics Global Services Limited**

Sd/-

**Divya Kumat**

**EVP, Chief Legal Officer & Company Secretary**

**Place:** Mumbai

**Date:** April 3, 2019