

Datamatics Global Services Limited

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -4000093.
CIN: L72200MH1987PLC045205 | **Tel:** +91(22) 61020000/1/2 | **Fax:** +91 (22) 28343669 | www.datamatics.com

NOTICE

Notice is hereby given in terms of Regulation 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 Thursday, August 04, 2016, inter-alia, to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2016.

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

For **Datamatics Global Services Limited**

Sd/-

Divya Kumat

Sr. VP - Legal & Company Secretary

Place: Mumbai

Date: July 26, 2016