

**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) s

**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 Tuesday, August 14, 2018, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2018.

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**  
**Executive Vice President,**  
**Chief Legal Officer & Company Secretary**

**Place:** Mumbai

**Date:** August 06, 2018