

## **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, February 13, 2018 inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter and nine months ended December 31, 2017.

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:** February 06, 2018