

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 the meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017, inter-alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 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: February 06, 2017