

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 Friday, May 27, 2016, inter-alia, to consider and to approve the audited financial results of the company for the year ended March 31, 2016 and to consider the recommendation of dividend for the year 2015-16, if any.

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: May 19, 2016