

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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September 14, 2017

To
BSE Limited
Listing Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Dear Sir/Madam,

Re: Datamatics Global Services Limited
(Company Code: - BSE Scrip Code: 532528, NSE Code: DATAMATICS EQ)

Sub: Proceedings of the 29th Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 29th AGM of the Company held on September 14, 2017 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020 as **Annexure-A**.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited



Divya Kumat
Executive Vice President,
Chief Legal Officer & Company Secretary

Encl : a/a