

Feb 06th, 2017



NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Ref: Scrip Code: ALLSEC

Sub: Outcome of the Board Meeting held on 06th February, 2017

This is to inform that the Board of Directors of the Company, at its meeting held today, the 06th February 2017, has approved the following:

Mr. Krishnakumar Srinivasan, Director has submitted his resignation from the Directorship of the Company citing pre-occupation. The board accepted and placed on record its sincere appreciation for the services rendered by him.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for ALLSEC TECHNOLOGIES LTD

A Mohan Kumar
Company Secretary.

ALLSEC TECHNOLOGIES LTD.

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