

4th June 2017

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos.:26598237/26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370
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Dear Sir,

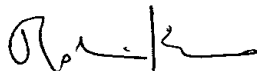
Sub: Outcome of the Board Meeting held on 4.6.2017

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Shri P.R.Venketrama Raja has been appointed as the Chairman of the Board.
2. Shri P.R. Venketrama Raja has relinquished the post of Managing Director with effect from the closing hours of 3rd June 2017. However, he will continue to be a member of the Board.
3. The Board of Directors have co-opted Shri P.V.Abinav Ramasubramaniam Raja as an Additional Director.
4. The Board of Directors have appointed Shri P.V.Abinav Ramasubramaniam Raja as Manager under Sec.203(3) of the Companies Act, 2013 and designated as Whole Time Director for a period of five years starting from 4.6.2017. The appointment is subject to the approval of the Shareholders at the forthcoming Annual General Meeting, by way of Special Resolution. In accordance with Point No: 7.3 of Annexure I of SEBI Circular No: CIR/CFD/ CMD/4/2015 dated September 09, 2015, we also attach a brief profile of Shri P.V.Abinav Ramasubramaniam Raja.
5. The Board of Directors have decided to convene the 20th Annual General Meeting of the Company on Friday, the 4th August 2017.

Thanking you,

Yours faithfully,
For Ramco Systems Limited,



R. Ravi Kula Chandran,
Chief Financial Officer

Encl : As above

Ramco Systems Limited

BRIEF PROFILE OF SHRI P.V. ABINAV RAMASUBRAMANIAM RAJA

Shri P.V. Abinav Ramasubramaniam Raja (DIN 07273249), aged 23, is a graduate in Industrial Engineering from Northwestern University, USA and has undergone internship in Enam Holdings Pvt. Ltd., Mumbai as Equity Research Analyst and in The Ramco Cements Limited, Chennai, as Summer Analyst.

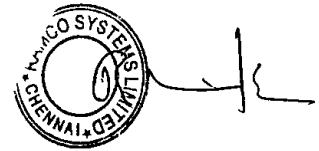
Shri P.V. Abinav Ramasubramaniam Raja is a Director in the following Companies:

- 1 Ramco Systems Limited
- 2 Ramco Industries Limited
- 3 Rajapalayam Mills Limited
- 4 Lynks Logistics Limited

Shri P.V. Abinav Ramasubramaniam Raja is not a Member in any of the Committees of the Board of other Companies.

Additional Information:

1. Shri P.V. Abinav Ramasubramaniam Raja holds 110,332 shares in the Company.
2. Relationship with managerial personnel: He is the son of the Chairman, Shri P R Venketrama Raja.



Ramco Systems Limited

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Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan