



**XCHANGING SOLUTIONS LIMITED**

**Registered Office:** SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066

**CIN:** L72200KA2002PLC030072

**Tel.:** +91 80 3054 0000; **Fax:** +91 80 4115 7394

**Email:** [info@xchanging.com](mailto:info@xchanging.com) **Website:** [www.xchanging.com](http://www.xchanging.com)

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Friday, February 26, 2016 at 4.00 PM IST, interalia, to consider & approve the financial results for the 4<sup>th</sup> quarter and audited financial statement of the Company for the financial year ended 31st December, 2015 and to transact other business items as set out in the agenda

This information is available on the Website of the Company <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of Stock Exchanges [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange of India Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

**By order of the Board of  
Xchanging Solutions Limited**

**Vinod Goel  
(Chief Financial Officer)**

**Dated:** 15th February, 2016

**Place:** Gurgaon