

Xchanging Tower  
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XSL/SE/2016

April 04, 2016

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax :No. 022 - 26598237/8  
**Scrip Code: XCHANGING**

Department of Corporate Services – CRD  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

**Sub:** Outcome of the Board Meeting held on 4<sup>th</sup> April, 2016  
**Ref:** Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam


This is to inform you that the Board of Directors of the Company at their meeting held today, April 04, 2016, has *inter-alia*, considered and approved Boards' Report for the year ended December 31, 2015 and the notice of 15<sup>th</sup> AGM.

The meeting of the Board commenced at 3:00 PM (IST) and concluded at 3:30 PM (IST)

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,  
**For Xchanging Solutions Limited**

  
**Mayank Jain**  
**(Company Secretary)**



**Membership No: A26620**

**Address: 271, Udyog Vihar Phase-II**  
Gurgaon - 122016, Haryana