




**XCHANGING SOLUTIONS LIMITED**  
**Registered Office:** SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066  
**CIN:** L72200KA2002PLC030072  
**Tel :+918030540000; Fax : +918041157394**  
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, a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Monday, May 29, 2017 at 5.00 PM, inter alia, to consider and approve the financial results for the fifth quarter & financial year ended (fifteen months period) March 31, 2017 and audited financial statement of the Company for the financial year ended (fifteen month period) March 31, 2017 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

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

Dated: 17<sup>th</sup> May, 2017  
Place: Gurgaon