



## **XCHANGING SOLUTIONS LIMITED**

**Registered Office:** SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066, Karnataka, India

**CIN:** L72200KA2002PLC030072

**Tel :**+91-8030540000; **Fax :** +91-8041157394

Email : [compliance@xchanging.com](mailto:compliance@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 Thursday, August 9, 2018 at 3.30 PM inter alia, to consider and approve the quarterly unaudited standalone financial results of the Company for the quarter ended June 30, 2018 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

Dated: July 25, 2018  
Place: Gurgaon

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