

February 11, 2016

To

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Sub: Subex Limited (The Company)-Outcome of the Board Meeting held on February 10, 2016

Please be informed that the agenda item summarized hereunder was discussed and approved at the Board Meeting held on February 10, 2016

- Approval of the unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2015.

We request you to take the aforesaid notification on record.

For Subex Limited



Ganesh K V

Chief Financial Officer, Global Head –Legal & Company Secretary

