

September 14, 2016

To

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on September 12, 2016

Please be informed that the agenda item stated hereunder was discussed and approved at the Board Meeting held on September 12, 2016 at Bangalore:

- Unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2016.

The Agenda item relating to the consideration of the issue of equity shares on Preferential Basis by the Company has been deferred.

Please find enclosed:

- The unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2016.

We request you to take the aforesaid notification on record.

For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head –Legal & Company Secretary