

May 25, 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 May 24, 2016

Please be informed that the agenda item summarized hereunder was discussed and approved at the Board Meeting held on May 24, 2016

- Audited standalone and consolidated Financial Results of the Company for the year ended March 31, 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

