

**August 26, 2017**

To,  
The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 26, 2017**

This is with reference to our letter dated August 21, 2017 informing about the Board Meeting scheduled on August 26, 2017. The Board of Directors of Tejas Networks Limited ('the Company') at their meeting held on Saturday, August 26, 2017 in Bangalore, has inter alia considered and approved the following business items:

1. The Board has adopted Directors Report along with the annexures thereto for the financial year ended as on March 31<sup>st</sup>, 2017
2. Re-appointment of Mr. Sanjay Nayak (DIN-01049871) who is liable to retire by rotation in the forth coming Annual General Meeting.
3. Regularization of Additional Director Mr. Shirish Saraf in the forth coming Annual General Meeting.
4. Notice of the Annual General Meeting which is scheduled to be held on Wednesday, September 27, 2017 at the registered office situated at J P Software Park, Plot No 25, Sy. No 13,14,17,18 Konnapana Agrahara Village, Begur Hobli Bangalore, Karnataka-560100 at 3:00 P.M
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2017 to September 27, 2017 (both days inclusive) for Annual General Meeting.
6. Payment of remuneration by way of commission to non executive Independent Directors upto 1% of the net profits of the Company for the Financial year 2017-18 subject to the approval of the Shareholders in the forth coming Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours sincerely  
For Tejas Networks Limited

  
G V Krishnakanth  
Company Secretary