



TECPRO SYSTEMS LIMITED

Tecpro House
78, Sector-34, National Highway-8
Gurgaon-122001 (Haryana) INDIA
Phone : +91-124-4880100
Fax : +91-124-4880110
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com

January 16, 2012

The Bombay Stock Exchange Limited
2nd Floor, New Trading Wing
PJ Towers, Dalal Street
Mumbai-400 001

Ref:Scrip Code: 533266

Sub: Outcome of Board Meeting

In terms of Clause 36 of the Listing Agreement, we wish to inform that the Board of Directors of the Company at their meeting held today has inter-alia:

- a) Considered and taken a decision to amalgamate Ambika Projects (India) Private Limited, a wholly owned subsidiary with the Company and authorized Committee of Directors to take all such steps as may be required to complete the amalgamation process.

This is for your information and records.

Thanking you.

For Tecpro Systems Limited

Pankaj Tandon
General Manager (Corp. Affairs) &
Company Secretary



Regd. Office : 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri,
New Delhi-110058 Ph. : +91-11-45038735 Fax : +91-11-45038734

□ CHENNAI

□ HYDERABAD

□ KOLKATA

□ MUMBAI





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The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Ref: Scrip Code: TECPRO

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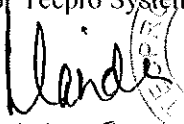
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