



TECPRO SYSTEMS LIMITED

"Tecpro House", 78, Sector-34, National Highway-8
Gurgaon-122001 (Haryana) INDIA
Phone : +91-124-4343100
Fax : +91-124-4343243
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com

November 10, 2011

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

Sub: Outcome of Board Meeting

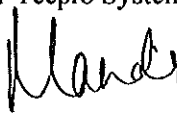
In terms of Clause 41 and 36 of the Listing Agreement, the Board of Directors of the Company at their meeting held today have inter-alia:

- a) Approved the unaudited standalone financial results of the Company for the quarter and half-year ended September 30, 2011; and
- b) Considered and taken a decision to amalgamate Tecpro Trema 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.

A copy of the approved unaudited financial results of the Company is enclosed herewith.

This is for your information and records.

Thanking you.

For Tecpro Systems Limited

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

Encl: as above

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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November 10, 2011

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

Ref: Scrip Code: 533266

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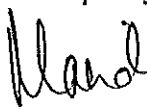
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