



TECPRO SYSTEMS LIMITED

202-204, Pacific Square, Sector-15, Part-II
Gurgaon-122001 (Haryana)
Phone : +91-124-4343100
Fax : +91-124-4343243
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com

July 12, 2011

BSE Fax No.: 022-22722039/3121

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

Ref: Scrip Code: 533266

Sub: Outcome of the Board Meeting

In terms of the Clauses 22 and 36 of the Listing Agreement, we wish to inform that the Board of Directors of the Company in their meeting held today has inter-alia:

1. Decided to acquire 100% of paid up share capital comprising of 15,00,000 fully paid equity shares of Rs. 10/- each of Ambika Projects (India) Private Limited (Ambika) for a consideration of Rs. 10.30 crore. Ambika is a Chennai based company engaged in the business of water treatment.

As the Company was looking for its entry into this space for quite some time, it is expected that this acquisition would help the Company in moving up the value chain.

2. Considered and approved the proposal for incorporation of a 100% subsidiary of the Company in Indonesia to tap the opportunities available in the bulk material handling and mining sector.

This is for your kind information and record.

Thanking you

For Tecpro Systems Limited

Pankaj Tandon
Company Secretary & Compliance Officer





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Fax No. : 022-26598120/8237

The National Stock Exchange of India
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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For Tecpro Systems Limited

Pankaj Tandon
Company Secretary & Compliance Officer

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□ CHENNAI

□ HYDERABAD

□ KOLKATA

□ MUMBAI

