



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

Fax No.: 022-22722039/3121

Tuesday, the August 23, 2011

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

Ref: Scrip Code: 533266

Subject: Intimation under clause 36 of the Listing Agreement

Dear Sir/Madam,


We wish to inform that the Company has decided to wind up Tecpro International FZE, a wholly owned subsidiary of the Company in Dubai subject to the applicable statutory compliance of laws of India and Dubai.


You are requested to take this information on your records.

Thanking you.

Sincerely yours,

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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Fax No.: 022-26598120/8237

Tuesday, the August 23, 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

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