

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



March 21, 2016

Corporate Communication Department
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

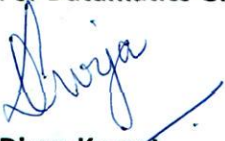
This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and the Board has declared an interim dividend of ₹0.50 per share (10% on the equity shares of the face value of ₹5/- each) for the financial year 2015-16.

The said Interim Dividend will be paid on or before Wednesday, April 20, 2016 to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on Thursday, March 31, 2016, being the Record Date fixed for the purpose.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For Datamatics Global Services Limited


Divya Kumari
Sr. VP Legal & Company Secretary

