

Date: 26.07.2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation for change in Chief Financial Officer

We hereby inform you that Mr. Jyoti Prakash Shrivastava, has taken over as the Chief Financial Officer of the Company in place of Mr. Parveen Dhamija, who ceased to be Chief Financial Officer of the Company with effect from 15th July 2017.

Yours Faithfully

For Logix Soft-Tel Pvt Ltd



Shuchi Kulshreshtha
(Company Secretary)

LOGIX SOFT-TEL PVT. LTD.

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