



SECURE EARTH TECHNOLOGIES LIMITED

(Formerly known as Globsyn Infotech Limited)
CIN L65944MH1984PLC031807

September 12, 2016

The Manager/Listing/Corporate Relation
BSE Ltd
P J Towers
Dalal Street
Mumbai 400 001.

Dear Sir

Scrip Code : 511503


Sub: Intimation about the Outcome of Board Meeting held on 9th September 2016

This is to inform you that as per terms of the listing agreement, meeting of the Board of Directors of the Company was held on Friday , the 9th September 2016 at Delhi at 4.00 PM and considered the following :

1. To Approve the sale of shares of wholly owned subsidiaries namely Synergy Log-in Systems Sdn Bhd, Malaysia, Sigma Soft Pte Ltd., Singapore Globsyn Technologies Inc., USA and Synergy Information Technology Inc., USA.
2. To approve disinvestment of Optionally Fully Convertible Debentures of BT SYSTEM AND SERVICE LIMITED by the Company
3. The Extra Ordinary General Meeting of the company would be held AT 2 PM ON OCTOBER 6,2016 AT HOTEL THE PARADISE BY TUNGA, PLOT NO. 16, CENTRAL ROAD, MIDC , ANDHERI (E) MUMBAI-400 093

Kindly take the above information on records.

Thanking you
For Secure Earth Technologies Ltd


(MAYA CHANDRA)
Director.

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