**ONTRACK SYSTEMS LIMITED**Corporate Office:   
19, Ekdalia Road, Kolkata - 700 019  
Phone: +91-33-2460 1293/1980/1981  
Fax: +91-33-2460 1281  
Website: [www.ontrackindia.com](http://www.ontrackindia.com/)

[**Notice of Board Meeting**](http://ontrackindia.com/ontrackindia/index.php?option=content&task=section&id=127)

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **3.30 P.M. on** **Thursday, the 30th day of October, 2008** at Corporate Office at 19, Ekdalia Road, Kolkata? 700 019, India, to *interalia* consider the following business as under:-.

1. To consider and approve the unaudited financial results for the quarter ended 30.09.2008 and submit to auditor of the company for limited review as per Clause 41 of the Listing Agreement.

2. Any other business with the permission of the chair which is incidental and ancillary to the business.

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| Place: Kolkata | Sd/- |
| Date:20/10/2008 | S.V.Ramani |
|  | Whole-time Director & Secretary |
|  | On behalf of the Board |

Regd.Office: New No-48, Old No. 30, Second Floor, Dr. Madhavan Nair Road, Mahalingapuram, Chennai - 600 034, India