

November 11, 2014

The Manager,
NSE Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) - 400051

Dear Sir,

NSE Symbol-3IINFOTECH

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held on November 11, 2014, has approved the Audited Financial Results of the Company for the quarter and half year ended September 30, 2014. Please find enclosed herewith the copy of audited Financial Results for the quarter and half year ended September 30, 2014 and Auditors certificate as per the prescribed format pursuant to Clause 41 of the listing agreement.

We would further like to inform that the Audit Committee and the Board have approved the appointment of Mr. Padmanabhan Iyer as "Chief Financial Officer" (CFO) with immediate effect. Mr. Padmanabhan Iyer would take over the responsibility from Mr. Charanjit Attra, Executive Director and Chief Financial Officer. Mr. Charanjit Attra will continue to be Executive Director overseeing finance function and will take on the additional role of developing and strategizing new business initiatives.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

N. P. 

Ninad Kelkar
Company Secretary

3i Infotech Limited

(CIN : L67120MH1993PLC074411)

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