3i Infotech®
Innovation • Insight • Integrity

July 28, 2015

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 July 28, 2015, has approved the Audited Financial Results of the Company for the quarter ended June 30, 2015.

In this connection, please find enclosed herewith –

1. Copy of audited Financial Results for the quarter ended June 30, 2015 and Auditors Certificate as per the prescribed format pursuant to Clause 41 of the Listing Agreement and
2. Press Release by the Company regarding the financial performance of the Company.

Further, this is to in form you that Ms. Sarojini Dikhale (DIN- 027553 09) has been appointed as an Additional Director on the Board of the Company with immediate effect i.e. July 28, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd.

N.P.K

Ninad Kelkar
Company Secretary

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