3i Infotech®
Innovation • Insight • Integrity

May 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 May 28, 2015, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Please find enclosed herewith –

1. copy of audited Financial Results for the quarter and year ended March 31, 2015 as per the prescribed format pursuant to Clause 41 of the listing agreement and
2. copy of the press release to be issued by the Company regarding the financial performance of the Company.

Further, this is to inform you that Mr. Charanjit Attra, Executive Director- New Business Initiatives, Strategy & Finance has decided to pursue opportunities in the areas of advisory services relating to accounting and auditing on Ind AS (converged IFRS) and therefore, has decided to step down from the Board with effect from the close of business hours on May 28, 2015. The Board has accepted his resignation.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N.P.K

Ninad Kelkar
Company Secretary

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