



July 25, 2014

The Manager,
National Stock Exchange of India 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 25 2014, has approved the Audited Financial Results of the Company for the quarter ended June 30, 2014. Please find enclosed herewith copy of audited Financial Results for the quarter ended June 30, 2014 and Auditors Certificate as per the prescribed format pursuant to Clause 41 of the listing agreement.

The Financial Results would be published pursuant to the provisions of Clause 41 of the Listing Agreement.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**



Ninad Kelkar
Company Secretary

3i Infotech Limited

(CIN : L67123MH1993PLC074411)

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