



AXISCADES
Inspired Solutions. By Design

29th January 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Fax. : 022-26598237 / 38
Email : cmlist@nse.co.in

Dear Sir,

Sub.: Intimation of the Board Meeting for considering Unaudited Financial results for the Quarter ended 31.12.2014 as per clause 41 of the Listing Agreement.

Dear Sir,

This is to inform you that in accordance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of AXISCADES Engineering Technologies Limited (formerly Axis-IT&T Ltd.) shall be held on Monday, the **9th day of February 2015** to consider and take on record the unaudited financial results for the Quarter ended 31.12.2014. A notice to this effect will be published in the newspapers in accordance with the listing agreement.

The results will be provided to the exchange subsequently, as per the requirements of the listing agreement.

Yours truly,

For **AXISCADES Engineering Technologies Limited**

Shweta Agrawal
Company Secretary

Cc.: To,

The Manager

Dptt. of Corporate Services

The Stock Exchange – Mumbai

Floor 25

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai

Fax.: 022-22723121/ 22723719

Email: corp.compliance@bseindia.com & corp.relations@bseindia.com

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(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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