

**AXISCADES**

Inspired Solutions. By Design

August 3, 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 : cmli@nse.co.in

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

Dear Sir,

Sub.: Intimation of the Board Meeting for considering Unaudited Financial results for the Quarter ended 30.06.2015 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 Wednesday, the **12th day of August 2015** to consider and take on record the unaudited financial results for the Quarter ended 30.06.2015. 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 For AXISCADES Engineering Technologies Limited

Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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