



AXISCADES
Inspired Solutions. By Design

Date 31st March 2015

To
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 : cmllist@nse.co.in

Sub.: Outcome of the Board Meeting-Disclosure under clause 36 of the Listing Agreement.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in their meeting held on 30th March 2015, has approved the change in the current location of its Registered office from "A-264, Defence Colony, New Delhi-110024" To "Block C, Second Floor, Kirloskar Business Park, Bangaluru-560025, Karnataka".

And the same will have effect from the date of issue of fresh Certificate of Incorporation,

The Company will take necessary steps in this regard.

This is for your information and necessary records.

For AXISCADES Engineering Technologies Limited

Shweta Agrawal
Company Secretary
Cc.

The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Fax.: 022-22723121/ 22723719
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AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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