

**eClerx Services Limited**

CIN: L72200MH2000PLC125319  
Regd Office: Sonawala Building,  
1<sup>st</sup> Floor, 29 Bank Street, Fort,  
Mumbai, 400 023 India  
Phone: +91-22-66148301;  
Fax : +91 22 6614 8655  
Email id : [investor@eclerx.com](mailto:investor@eclerx.com)  
Website : [www.eclerx.com](http://www.eclerx.com)

July 8, 2014

**1. National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Fax: 022-2659 8237/38,  
022-2659 8347/48**

**2. Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 023.

**Fax: 022-2272 3121/2037/2041/  
022-2272 2039/3719/1278/2061**

Dear Sirs,

**Sub: Intimation regarding Board Meeting to be held on Thursday, July 31, 2014**

**Stock Code: BSE - 532927  
NSE - ECLERX**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, July 31, 2014**, *inter-alia*, to approve and take on record the Un-audited Quarterly Financial Results for the quarter ended on June 30, 2014.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully  
For **eClerx Services Limited**

  
(Gaurav Tongia)  
Company Secretary

