



eClerx Services Limited

CIN: L72200MH2000PLC125319
Regd Office: Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai, 400 023 India
Phone: +91-22-66148301;
Fax : +91 22 6614 8655
Email id : investor@eclerx.com
Website : www.eclerx.com

October 1, 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, October 30, 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, October 30, 2014**, *inter-alia*, to approve and take on record the Un-audited Quarterly Financial Results for the quarter and half year ended on September 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

