SAKSOFT
Information Management Specialist

Saksoft Limited
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29th October 2013

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

SUB: OUTCOME OF BOARD MEETING – 29TH OCTOBER 2013

We wish to inform the Exchange that the Board of Directors at their meeting held today viz.,29th October 2013, has approved the draft Scheme of Amalgamation of its wholly owned subsidiary M/s. Synetairos Technologies Limited with M/s.Saksoft Limited subject to the approval of the Hon'ble High Court of Madras and relevant statutory authorities as may be necessary.

M/s.Synetairos Technologies Limited (Transferor Company), being a wholly owned subsidiary of the Company and its entire equity share capital being held by the Company, there is no issue of equity shares by Saksoft Limited (Transferee Company) pursuant to the scheme.

Thanking You,

Yours faithfully
For **M/s.Saksoft Limited**

Company Secretary

SAKSOFT LIMITED CHENNAI 600 096