

# CYIENT

30 June 2016

The BSE Limited  
PJ Towers  
Dalal Street  
Mumbai – 400 001

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.


Dear Sir,

Sub:- Intimation of Board of Directors Meeting

We wish to inform you that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, the 14 July 2016, *interalia*, to take on record the Un-Audited Financial results for the quarter ended 30 June 2016.

This is for your information and records.

Thanking you  
For Cyient Limited

  
Sudheendhra Putty  
Company Secretary.

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
India

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Formerly Infotech Enterprises Limited

