

To,

Date: 30.05.2016

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Cigniti Technologies Limited Symbol: CIGNITITEC

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Monday, the 30 day of May, 2016 at 3.00 P.M. at the registered office of the Company, the following were duly considered and approved by the Board:

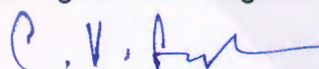
1. Audited financial results for the quarter and year ended 31.03.2016. (Attached)
2. Audit Report for the year ended 31.03.2016.
3. Declaration under Regulation 33(3)(d) of the SEBI(LODR) Amendment Regulations, 2016

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited


C.V. Subramanyam
Chairman & Managing Director
DIN: 00071378



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