

6 June 2019

The BSE Ltd
PJ Towers 25th Floor,
Dalal Street Mumbai-400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai -400 051
Scrip Code: CYIENT

Dear Sir,

Sub: 28th Annual General Meeting.

This is to inform that:

- a) Company has successfully conducted the 28th Annual General Meeting today. The detailed proceedings and voting results will be intimated as per regulations.
- b) Mr. K Ramachandran, Mr. John Paterson and Ms. Andrea Bierce have completed their respective terms as Independent Directors on the Board of the Company at this Annual General Meeting. The Board thanks the directors for their contribution during their tenure.

This is for your information and records.

Thanking you,

Yours faithfully
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary