

CYIENT

12 August 2016

The BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

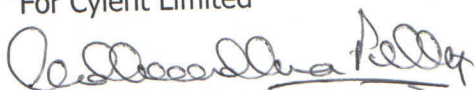
Dear Sir,

Sub:- cut-off date for E-Voting

We wish to inform that 22 August 2016 is fixed as cut-off date for e-voting in connection with the Annual General Meeting of the Company scheduled to be held on 29 August 2016.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary



Cyient Ltd.

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Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited

