

CYIENT

20 April 2017

The BSE Limited
PJ Towers
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: - Recommendation of Final Dividend

The Board has recommended a final dividend of 100% for the financial year 2016-17, i.e., dividend of Rs. 5/- per equity share of face value of Rs. 5/- each.

Thanking You
For Cyient Limited



Sudheendhra Putty
Company Secretary.

Cyient Ltd.

4th Floor, A Wing, 11 Software
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Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited

