eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd Office: Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai – 400 023, India.
Phone: +91-22-66148301; Fax : +91 22 6614 8655
Email id : investor@eclerx.com ; Website : www.eclerx.com

November 2, 2015

1. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Fax: 022-2659 8237/38,
022-2659 8347/48

2. Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: **Outcome of Board Meeting held on November 2, 2015**
Stock Code: **BSE - 532927**
NSE – ECLERX

This is to inform you that the Board of Directors of the Company at its meeting held on November 2, 2015, which commenced at 12:30 p.m. and concluded at 3.47 p.m., *inter-alia,* accorded its consent for the following:-

1. Approved unaudited Financial Results as attached along with the Limited Review Report issued by the Statutory Auditors, for the quarter and half year ended on September 30, 2015;

2. Recommendation for issue of Bonus Shares in the ratio of 1 (One) Bonus equity share of Rs 10/- each for every 3 (Three) existing fully paid up equity shares of Rs 10/- each held in the Company. The approval of shareholders for the aforesaid bonus issue shall be obtained through Postal Ballot;

3. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which are going to be effective from Dec 1, 2015:
   i. Adoption of "Policy on preservation of documents and archival policy";
   ii. The Board in-principally approved the adoption of "Policy for determining material events or information and its disclosure" and authorised Directors and officers of the Company to further refine it and then implement the same.
   iii. Amendment of "Policy governing Transactions with Related Parties and Material Non-Listed Subsidiaries"

The Board also took note of the amendments to the Code of Conduct for Prohibition of Insider trading and Code for Fair Disclosure, primarily, pursuant to the circular issued by SEBI on September 18, 2015, on revised disclosure formats, regarding SEBI (Prohibition of Insider Trading) Regulations, 2015.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For **eClerx Services Limited**

eClerx Services Limited Mumbai

Gaurav Tongia
Company Secretary

Encl: as above