



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

October 21, 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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

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

Dear Sirs,

Sub: Intimation regarding Board Meeting to be held on Monday, November 2, 2015

**Stock Code: BSE - 532927
NSE - ECLERX**

We refer to our earlier letter dated October 16, 2015, wherein we had intimated about the Meeting of Board of Directors of the Company scheduled to be held on Monday, November 2, 2015, *inter-alia*, to approve and take on record the Un-audited Quarterly and Half yearly Financial Results for the quarter and half year ended on September 30, 2015.

It is further intimated that, the Board of Directors shall also consider at the said meeting, a proposal for declaration of Bonus Issue of Equity Shares and recommendation thereof to the shareholders of the Company, for approval.

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

Thanking you,

Yours faithfully
For eClerx Services Limited


Gaurav Tongia
Company Secretary

