

February 24, 2014

To,

BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai - 400 001

✓ National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Ref Scrip Code: BSE: 517536
NSE: ONWARDTEC

Dear Sir,

Sub: Intimation of the sad demise of our Director, Mrs. Shaila H. Mehta.

This is to inform you that Mrs. Shaila H. Mehta, Director of the Company, passed away peacefully on February 20, 2014 at Mumbai. In due course of time, we shall comply with all the necessary legal and regulatory formalities in connection with the captioned subject.

Kindly take the same on your record.

Yours faithfully,
For Onward Technologies Limited


Yogesh Desai
Compliance Officer