NIIT

NIIT Limited
85, Sector 32 Institutional
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Registered Office:
B-234, Okhla Ph-I
New Delhi 110020, India

www.niit.com

July 1, 2011

1. **Bombay Stock Exchange Limited**
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001

   Fax no : 022-22722041, 22723121

2. **National Stock Exchange of India Limited**
   Listing Department
   Exchange Plaza
   5th Floor, Plot no C/1, G Block
   Bandra Kurla Complex
   Bandra (E),Mumbai – 400 051

   Fax No. : 022-26598237, 26598238

Subject: Outcome of 28th Annual General Meeting and Payment of Dividend

Dear Sir,

This is to inform you that Shareholders of the Company at their **28th Annual General Meeting** held today, have approved the following resolutions:

1. Adoption of the Profit and Loss Account for the financial year 2010-11 and Balance Sheet as on that date and the Reports of the Auditors and the Directors thereon;
2. Declaration of dividend @ 75% i.e. Rs. 1.50 per Equity Share;
3. Re-appointment of Mr. Vijay K Thadani and Mr. Parappil Rajendran, Directors liable to be retire by rotation;
4. Re-appointment of M/s Price Waterhouse, Chartered Accountants (registration number FRN301112E) as Statutory Auditors of the Company for the financial year 2011-12;
5. Appointment of Ms. Madhabi Puri Buch as Director of the Company; and
6. Re-appointment of Mr. Rajendra S Pawar as Managing Director of the Company for a period of five years w.e.f January 24, 2012.

Further, this is also to inform you that the dividend declared by the Shareholders will be credited/dispatched between July 20, 2001 and July, 23, 2011.

You are requested to inform the Members accordingly.

Thanking you,

Yours faithfully,
For **NIIT Limited**

RKArora

Rajesh Arora
Company Secretary