

July 02, 2012



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

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: Annual General Meeting Proceedings of NIIT Technologies Limited held on July 02, 2012

Name of the Company	NIIT Technologies Limited
No. of Annual General Meeting	20th Annual General Meeting
Date of the meeting	02nd July, 2012
Time	09:00 A.M.
Venue	Mapple Exotica, Khasra No. 123, Chattarpur Mandir Road, Satbari, New Delhi – 110074.

The list of agenda items are detailed hereunder:

- The Company approved and adopted the annual Accounts alongwith Auditors' Reports & Directors' Report for the financial year ending March 31, 2012.
- The Company declared a Dividend of Rs. 8/- per equity share of the face value of Rs. 10/- each by passing an ordinary resolution.
- The Company re-appointed Mr. Surendra Singh, Director who retires by rotation by passing an ordinary resolution.
- The Company re-appointed the statutory auditors and authorized the Board to fix their remuneration by passing an ordinary resolution.
- The Company approved the non-reappointment of Mr. Subroto Bhattacharya, Director who retires by rotation, by passing an ordinary resolution.
- Appointment of Mr. Ashwani Puri, as Director liable to retire by rotation by passing an ordinary resolution.

This is for your information and records.

Thanking you,

Yours truly,

for **NIIT Technologies Limited**

Onkarnath Banerjee
Company Secretary & Legal Head