

We!

Date: 07th November, 2013

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: BSE Scrip Code: 517534

Sub: Intimation of Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th September, 2013 under Clause 41 of the Listing Agreement.

Respected Sir/ Madam,

We are pleased to inform that Pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of **M/s. We Internet Limited** (formerly known as *M/s Nivyah Infrastructure and Telecom Services Limited*) will be held on **Thursday, the 14th day of November, 2013 at 1.00 PM** at A - 39, Giriraj Industrial Estates, Mahakali Caves Road, Opposite Ahura Centre, Andheri (East), Mumbai - 400 093 to transact the following businesses:

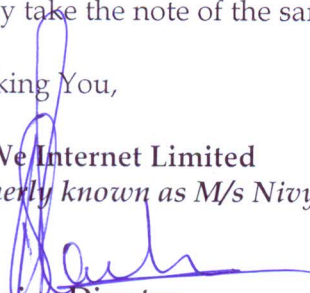
1. To consider and approve the Unaudited Financial Results with Limited Review Report of the Company for the quarter ended **30th September, 2013**.
2. Other routine business of the Company.

Kindly take a note that the Notice of Board Meeting will be published in 08th November, 2013 Newspapers that is Free Press Journal (English) and Choutha Sansar (Hindi).

Kindly take the note of the same and update on your records.

Thanking You,

For, **We Internet Limited**
(Formerly known as *M/s Nivyah Infrastructure and Telecom Services Limited*)


Managing Director

CC- To,
Madhya Pradesh Stock Exchange Limited,
201, 'Palika Plaza', Phase-II,
M.T.H. Compound,
Indore - (MP) 452 001

We Internet Limited

(formerly known as *Nivyah Infrastructure & Telecom Services Limited*)
Corporate Office: A - 39, Giriraj Industrial estate, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Ph #022- 31925850 | Email: sales@ weinternet.in
Regd. office: Sodani Complex, 39, A. B. Road, Patwardhan Marg, Dewas (M.P.) - 455001 | Tel. No.: 07272 - 222342 | www.weinternet.in