



Date: 30th May, 2014

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref: - Scrip Code: 517534

Subject: Postponement of Board Meeting

This is to inform the prestigious Exchange regarding the Board Meeting of the WE Internet Limited (Formerly Known as Nivayah Infrastructure & Telecom Services Limited) which was scheduled to be held on May 30, 2014 at 04.00 P.M. at the corporate office of the Company situated Gala No. 26, Navketan Industrial Premises, Opposite to Onida House, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

After waiting for an Hour or so the present Directors have decided to adjourn the Board Meeting due to lack of quorum. The adjourned meeting will be held on next Friday i.e. 06th June, 2014 at 04.00 P.M at same place, wherein the Board will consider the Audited Quarterly Result for the quarter ended on 31st March, 2014 along with any other business with the permission of the Chair.

Inconvenience caused is highly regretted.

Please take the same on record and acknowledge the receipt of the same.

Yours Faithfully,

For WE Internet Limited,
(Formerly Known as Nivayah Infrastructure & Telecom Services Limited),

Authorized Signatory



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 Nivayah 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