



Date: 06th June, 2014

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

Ref: - Scrip Code: 517534

Subject: Outcome of the Board Meeting to be held on 06th June, 2014 at 04.00P.M.

Dear Sir/Madam,

This is to inform you that our Board Meeting which was scheduled to be held on May 30, 2014 at 04.00 P.M. at the Corporate Office of the Company situated at Gala No. 26, Navketan Industrial Premises, Opposite to Onida House, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 was adjourned and the adjourned meeting was convened today at 04.00 P.M.

However due to lack of quorum the said meeting was cancelled and now the Board Meeting will be held on Tuesday i.e. on 10th 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 Nivvah 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 Nivvah Infrastructure & Telecom Services Limited)

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