



Date: 10th June, 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 your prestigious Exchange that the Board Meeting of the **We Internet Limited** (Formerly Known as **Nivyah Infrastructure & Telecom Services Limited**) which was scheduled to be held today i.e. June 10, 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 has been postponed due to lack of quorum for the meeting.

Thus the postponed Board Meeting for adoption of Audited Financial Results for the quarter ended on 31.03.2014 will be held on Thursday, the 12th Day of June, 2014 at 11.00 A.M subject to availability of the Directors of the Company.

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

Yours Faithfully,

For **We Internet Limited**,
(Formerly Known as **Nivyah 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 **Nivyah Infrastructure & Telecom Services Limited**)

Corporate Office: A - 39, Girdinagar Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Ph: 4051 3102/3350 | Email: sales@weinternet.in
Regd. Office: Scheme Complex 09, A. B. Road, Panchsathi Marg, Powai (M.P.) - 452001 | Tel: 0661 222341 - 222342 | www.weinternet.in