



October 21, 2014

The Secretary,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai,
Scrip Code: 532347

The Secretary,
The National Stock Exchange Ltd,
Corporate Relations Department,
Bandra
Mumbai,
Scrip Code: HELIOSMATH

Dear SIR

SUB: OUTCOME OF THE BOARD MEETING HELD ON 20.10.2014

1. The board deliberated on raising long term funds in the market like QIP and preferential placement and appointment of merchant bankers. The board has authorized the Managing Director to take necessary steps in this regard.
2. The board had a detailed review of the company's fixed deposit program in the context of the Companies Act 2013 and it was decided to go for rating of fixed deposits program for which shareholder approval has been obtained.
3. The board took on record the approval of the ROC extending the financial year of the company to 31 March 2015.

Please take the above on records and acknowledge receipt.

Thanking you
yours faithfully
for Helios and Matheson Information Technology Limited

A handwritten signature in black ink, appearing to read "K.M. Kumar".

K.M.Kumar
Company Secretary