

Date: 30.09.2015

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of board meeting held on 30.09.2015
Ref: Company letter dated 22.09.2015

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of the Company in their meeting held on Wednesday, 30th September, 2015 at 8.00 A.M. the following were duly considered and approved by the Board:-

1. To convene the Extra-Ordinary General Meeting of the Company on 28th October, 2015 for approval of members:
 - To modify and incorporate additional details pertaining to Qualified Institutional Placement of Securities.
 - To increase the Authorized share capital of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited,


A. Naga Vasudha

Company Secretary & Compliance Officer

Cigniti Technologies Ltd

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