

17<sup>th</sup> May, 2013

The National Stock Exchange of India Ltd.,  
Listing Department, 05<sup>th</sup> floor,  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

The Bombay Stock Exchange Ltd.,  
Listing Department, 1<sup>st</sup> floor,  
P.J. Tower, Fort,  
Mumbai – 400 001

Dear Sir,

**Notice for Board Meeting**

**Ref: SPECTACLE / 512413**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of SPECTACLE INFOTEK LIMITED will be held on Thursday, the 30<sup>th</sup> day of May, 2013, at the Registered Office of the Company at 4.00 P.M. inter alia, to consider and approve the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2013.

Kindly take the same in record and acknowledge.

Thanking you,

Yours faithfully,

**For Spectacle Infotek Limited**

  
**Authorised Signatory**

