



Date: 21.11.2013

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

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

The Secretary,
Madras Stock Exchange Ltd,
2nd Line Beach,
Chennai – 600 001,
Scrip Code – HMS.

Sir,

Sub: Board Meeting

Please be informed that a meeting of the Board of Directors of the company will be held on Friday, the 29th of November 2013 at the corporate office of the company at Heliopolis, Crest, Ascendas International Tech Park, Taramani, Chennai 600113, to consider the business as listed in the enclosed notice.

Thanking you,
Yours faithfully,

For Helios and Matheson Information Technology Ltd.

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

K.M. Kumar
Company Secretary



Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 29th of November 2013 at the corporate office of the Company at Heliopolis, Crest, 04#01, Ascendas International Tech Park, Taramani, Chennai 600 113 to consider the following business:

1. Confirm the minutes of the previous meeting.
2. Consider, approve and adopt the audited financial results for the year ended 30th September 2013.
3. Consider and approve the draft Directors' Report to the members of the company.
4. Recommend a dividend on the equity shares of the company.
5. Fix the agenda, date, time and venue for the 21st Annual General Meeting (AGM) of the company.
6. Fix the book closure date for closure of the Register of Members and share transfer register for the purpose of dividend payment.
7. Consider and approve the draft Notice to be sent to the shareholders of the company for the 21st AGM.
8. Any other business with the permission of the Chair.

For Helios and Matheson Information Technology Ltd

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

K.M. Kumar
Company Secretary