

30th September, 2013

To
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

To
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref: Scrip code - SPECTACLE/ 512413

Please note that at today's Annual General Meeting (AGM) of the Company, the following items of business as mentioned in Notice were transacted:

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended March 31, 2013, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Tushar V. Mathuria, as Director of the Company liable to retire by rotation.
3. Re-appointed Mr. Jatin Shah, Chartered Accountants, Mumbai, as the Statutory Auditor of the Company to hold office up to the conclusion of next Annual General Meeting of the Company.
4. Approved change of the name of the Company from "Spectacle Infotek Limited" to "Spectacle Ventures Limited" subject to the approval of Central Government and other concern authorities.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours truly,

For Spectacle Infotek Limited


Shaikh Fazal Mehmood
VC & Jt. Managing Director

