

Date: March 27, 2014.

To

The Compliance Department,
NSE Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East).
Mumbai- 400 051.

Sub: Outcome of Board Meeting.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of Aurionpro Solutions Limited and the Board of Directors of Intellvisions Software Limited have held their respective meetings held on Thursday, March 27, 2014, based on the recommendation of their Audit Committee approved the following:

1. The Scheme of Amalgamation of Intellvisions Software Limited with Aurionpro Solutions Limited.
2. The Share Exchange Ratio, i.e. 33 Equity Shares of Rs 10/- each of Aurionpro Solutions Limited shall be issued for every 250 Equity Shares of Rs.10/- each of Intellvisions Software Limited.

Kindly note the same in your records and acknowledge.

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary