

April 27, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPIT

Scrip Code: 532400

Symbol: KPIT

Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on April 27, 2016.

Time of Commencement of the Board Meeting : 2.00 p.m.

Time of Conclusion of the Board Meeting : 5.30 p.m.

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following:-

- a) Approved the audited profit and loss statement and the cash flow statement for the quarter and year ended March 31, 2016 and the balance sheet as on that date.
- b) Recommended final dividend @ Rs. 1.10 per equity share of Rs. 2 each (55%), for the year 2015-2016, subject to the declaration of the same by the members at the annual general meeting scheduled on August 24, 2016. The dividend, if declared by the members at the annual general meeting, will be paid on or before August 29, 2016.
- c) Noting of acceptance of the resignation of Mr. Dwayne Allen from the Directorship of the Company w. e. f. March 25, 2016.
- d) Appointment of Mr. Sachin Tikekar as Whole Time Director of the Company for a period of 5 years w. e. f. October 20, 2016 subject to the approval of members at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **KPIT Technologies Limited**



Sneha Padve
Company Secretary

