August 14, 2015

To,	To,
Bombay Stock Exchange Limited (BSE)	**National Stock Exchange of India Limited**
Listing Department,	"Exchange Plaza"
P J Towers, Dalal Street,	Bandra Kurla Complex
Mumbai - 400 001.	Bandra (E) Mumbai – 400 051.
Fax. No. 22723121 /22722037 /2272	Fax. No. 26598237/38, 66418125 / 26

Dear Sir / Madam,

Sub.: - Outcome of Board Meeting held on August 14, 2015

In compliance with the Listing Agreement, this is to inform you that the Board of Directors of Rolta India Limited (herein after referred as "Company") at their meeting held today i.e. **August 14, 2015**, inter alia, among other matters has approved the following

1) Unaudited Financial Results of the Company for the Quarter ended on June 30, 2015.

2) Subject to receipt of requisite approval of the Shareholders and relevant Governmental, Regulatory and Statutory Authorities as the case may be, transfer of defence business of the Company to a Wholly Owned Subsidiary (WOS) to be set up by the Company. The transfer is proposed in order to streamline the defence business as a separate and distinct business in a legal entity that is solely dedicated to providing an impetus to expand the defence business. Further, the regulations such as FDI, Investment Caps etc., governing the various verticals of the Company's business are different, each of which have specific compliance requirements. The Board is of the opinion that the transfer will provide greater autonomy and operational efficiency in terms of expanding the defence business and entering into strategic partnerships. The terms of Transfer shall be decided by the Board of the Company.

3) Convening the Annual General Meeting of the members of the Company on Saturday, September 26, 2015, *interalia* for seeking their approvals for adoption of the Audited Financial Statements for the financial year ended March 31, 2015.

4) Recommended the further issue of capital up to USD 150 million for seeking member's approval at the ensuing 25th Annual General Meeting of the Company.

5) Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2015 to Saturday, September 26, 2015 (both days inclusive), to decide the entitlement of shareholders for payment of dividend, if declared at the ensuing 25th Annual General Meeting of the Company.

You are requested to kindly take the same on records.
Thanking you,

For **ROLTA INDIA LIMITED**

Verinder Khashu
Company Secretary &
Head – Legal / Compliance

Encl.: As above