

February 07, 2015

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

Sub.: - Outcome of Board Meeting held on February 07, 2015.

In compliance with the Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 07, 2015 has inter alia approved the

- 1) Unaudited Financial Results of the Company for the Quarter ended on December 31, 2014.
- 2) Elevation of Mr. Hiranya Ashar to the position of "Joint Managing Director – International Operations & Group Chief Financial Officer", whose appointment and remuneration which will be subject to the approval of Shareholders in the ensuing General Meeting of the Company for a period of 5 years. Mr. Hiranya Ashar was earlier designated as Director - Finance & CFO of the Company.

You are requested to kindly take the same on your records.

Thanking you,

For ROLTA INDIA LIMITED


Verinder Khashu

**Company Secretary &
Head – Legal / Compliance**

Encl.: As above