S Mobility Limited
CIN No - L72900UP1986PLC008448
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Sector 125, Noida - 201301, UP, India.
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customercare@smobility.in

May 8, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SMOBILITY

Sub: Outcome of Board meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 8th May, 2014 has approved the following:

1. Closure of the Buy-Back offer of the Company with effect from the close of market hours on 13th May, 2014.

2. Change of Nomenclature of Remuneration Committee of the Company to 'Nomination and Remuneration Committee' and reconstitution of the said Committee in compliance with the provisions of the Companies Act, 2013. The details of the reconstituted committee is as under:

Mr. Subroto Chattpadhayay	-	Chairman
Mr. Kashi Nath Memani	-	Member
Mr. Saurabh Srivastava	-	Member
Ms. Preeti Malhotra	-	Member

3. Constitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company with the following composition:

Mr. Dilip Modi	-	Chairman
Mr. Kashi Nath Memani	-	Member
Ms. Preeti Malhotra	-	Member

4. Change of name of Shareholders Value Enhancement and Investors Grievance Committee of the Company to 'Stakeholders' Relationship Committee'.

5. Establishment of Vigil Mechanism for directors and employees of the Company.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **S Mobility Limited**

M.R. Bothra
Vice President-Corporate Affairs &
Company Secretary