

May 8th, 2015.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Dear Sir,

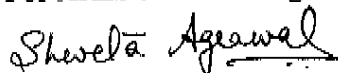
Sub.: Intimation of the Board Meeting for considering Audited Financial results for the financial year ending 31.03.2015 as per clause 41 of the Listing Agreement.

Dear Sir,

This is to inform you that the in accordance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of AXISCADES Engineering Technologies Ltd. shall be held on Monday, the 18th day of May 2015 to consider and take on record the audited financial results for the financial year ending 31.03.2015. A notice to this effect will be published in the newspapers in accordance with the listing agreement.

The results will be provided to the exchange subsequently, as per the requirements of the listing agreement.

Yours truly,
For **AXISCADES Engineering Technologies Limited**


Shweta Agrawal
Company Secretary

Cc.: To,
The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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