

August 12, 2015

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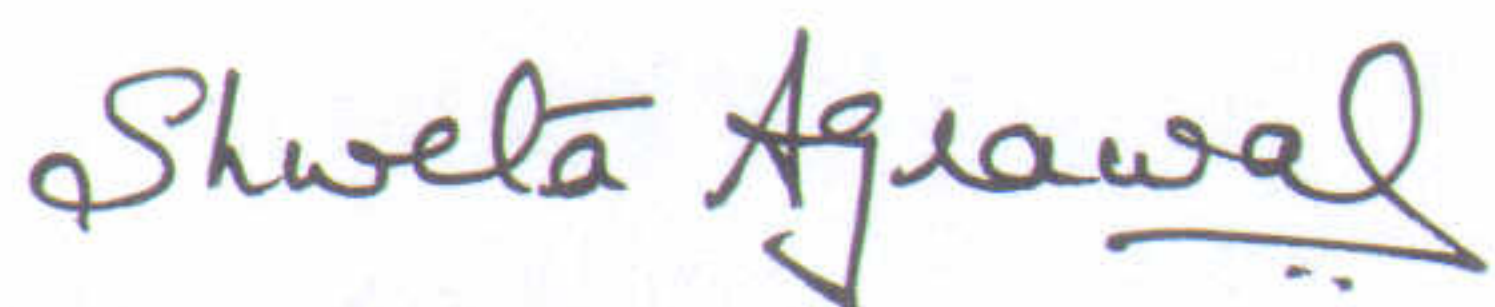
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Sub. : Intimation of the Board Meeting.

Dear Sir,

This is to bring to your notice that a meeting of the Board of Directors of AXISCADES Engineering Technologies Ltd. (the Company) will be held on August 14, 2015, inter alia, to consider and evaluate acquisition of AXISCADES Aerospace & Technologies Private Limited ("ACAT") and to take appropriate steps on the same. The acquisition is proposed to be carried out through amalgamation of the holding company of ACAT, which is, India Aviation Training Institute Private Limited, with the Company.

Yours truly,  
For For AXISCADES Engineering Technologies Limited



Shweta Agrawal  
Company Secretary