



October 29 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
B S Marg
Mumbai
Scrip Code: 532347

The Secretary
National Stock Exchange Limited
"Exchange Plaza"
Bandra (E)
Mumbai - 400 051

The Secretary
Madras Stock Exchange Limited
2nd Line Beach
Chennai - 600 001
Scrip Code: HMS

Dear Sir,

Sub: Board meeting updates-29.10.2013-Appointment of additional director

This is to inform you that the Board of Directors at their meeting today approved the appointment of Mr.Suresh Kumar Rajasekaran as an additional director of the company.

Mr. Suresh is an advocate of 30 years standing, enrolled with the Bar Council of Tamil Nadu. His areas of expertise include corporate law, mergers and acquisitions, international contracts, arbitration, civil suites etc.,

Mr Suresh is a dual degree holder with bachelor degrees in Business Administration and law respectively. He is an alumnus of the prestigious Lawrence School, Lovedale.

This is for the information of the investors.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Helios and Matheson Information Technology Limited


G.K.Muralikrishna
Managing Director