



eClerx Services Limited

Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India

Phone: +91-22-40941000;

Website : www.eclerx.com

July 9, 2013

1. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

**2. Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.**

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

**Sub: Intimation regarding amendment of AGM Notice alongwith other documents including
Directors' report and Corporate Governance Report**

Re: Board Meeting held on May 24, 2013

**Stock Code: BSE - 532927
NSE - ECLERX**

The Board of directors of the Company at its meeting held on May 24, 2013, had resolved to convene the Thirteenth Annual General Meeting of the Company, on August 22, 2013 and approved the underlying AGM notice and other documents and the same was intimated to Stock Exchanges vide outcome of board meeting.

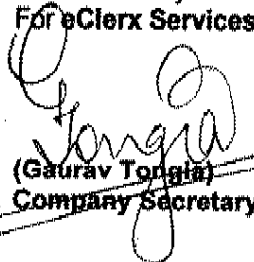
The Board of Directors of the Company vide circular resolution dated July 9, 2013, has approved the amendment to Notice and Explanatory Statement and other documents including Directors Report and Corporate Governance Report for the Thirteenth Annual General Meeting scheduled to be held on August 22, 2013 to incorporate a special resolution for seeking shareholders approval on following item:

1. Payment of remuneration by way of commission to Non-Executive and Independent Directors of the Company.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary

