eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd Office: Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai – 400 023, India.
Phone: +91-22-66148301| Fax : +91 22 6614 8655
Email id : investor@eclerx.com | Website : www.eclerx.com

January 29, 2016

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: **Outcome of Board Meeting held on January 29, 2016**

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

This is to inform you that the Board of Directors of the Company at its meeting held on January 29, 2016, which commenced at 11:45 a.m. and concluded at 2.35 p.m., *inter-alia*

1. Approved Unaudited Financial Results as attached along with the Limited Review Report issued by the Statutory Auditors, for the quarter and nine months ended on December 31, 2015.

2. Appointed M/s Aneja Advisory Pvt. Ltd, Chartered Accountants, as the Internal Auditors of the Company till the period ending on March 31, 2017.

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