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

August 10, 2015

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 August 10, 2015**

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

This is to inform you that the Board of Directors of the Company at its meeting held on August 10, 2015 *inter-alia:-*

1. Approved unaudited quarterly Financial Results as attached along with the Limited Review Report issued by the Statutory Auditors, for the quarter ended on June 30, 2015.

2. Accorded enabling approval for investment(s) upto Rs 20 Million (Rupees Twenty Million Only) under Company's employee initiatives towards talent and entrepreneurship encouragement, entailing inter-corporate investment(s), *inter-alia,* into the equity capital of investee company(ies).

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