



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

October 22, 2014

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCELINFO

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub : Outcome of Board Meeting held today i.e. on October 22, 2014

This is to inform you that a meeting of the Board of Directors of the Company was held today on October 22, 2014 and the following business were considered and approved:

1. Un-audited financial result of the Company for the quarter and half year ended September 30, 2014
2. To alter Memorandum of Association of the Company for making the Construction / Real Estate / Infra Business Activity Object Clauses of the Other Object Clauses, as Main Object Clauses in the Memorandum and Article of Association of the Company.

The Management of the Company is expecting more revenue from the Infra and Real Estate Activities, therefore the Management has decided to make the Construction / Real Estate / Infra Business Activity Object Clauses of the Other Object Clauses as Main Object Clauses in the Memorandum and Article of Association of the Company. Considering future potentiality in the proposed business sector, the Management has decided to give more focus in Construction / Real Estate / Infra Business Activities instead of BPO / ITES Activities,

3. To Change the name of the Company to align with the proposed main object of the Company and apply to Registrar of Companies for the name availability for the same.

In view of the change of Business Activities of the Company, the management has decided to change the name of the Company which shall reflect proposed business activities into changed name.

Kindly take the note of the above.

Thanking you,

Yours faithfully
For Excel Infoways Limited

Kumud H Waradkar
Company Secretary

