

November 03, 2015

Corporate Relations Dept.,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Outcome of the Board meeting

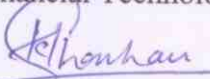
Pursuant to the applicable Clauses of the Listing Agreement, please be informed that the Board of Directors of the Company, at its meeting held today i.e. November 03, 2015, has approved the Un-audited financial results of the Company for the second quarter and half year ended September 30, 2015.

Please find enclosed herewith the copy of the financial results and Limited Review Report issued by the Statutory Auditors of the Company.

Kindly take the above information on your records and acknowledge receipt for the same.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
Vice-President & Company Secretary



Financial Technologies (India) Ltd.

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