HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

20th August, 2015

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Subject : **Clause 20 of the Listing Agreement**
Symbol : NSE : HCL- INSYS

BSE (For Physical Form) : 179

BSE (For Electronic Form) : 500179

Dear Sirs,

In terms of Clause 20 of the Listing Agreement, we wish to inform you that at the Board of Directors meeting of the Company held today, the following decisions were taken:

1. ADOPTION OF ACCOUNTS:

The Board of Directors have adopted the Audited Accounts for the year ended 30th June, 2015. The standalone financial highlights are as follows:-

(Figures in Rs. Crores)

Particulars			**Results for the Year ended 30th June, 2015 (Audited)**	**Results for the Year ended 30th June, 2014 (Audited)**
Net Sales / Income from Operations			4311.85	5725.41
Other Income			144.88	71.60
Total Income			4456.73	5797.01
Total Expenditure			4279.99	5,711.95
Finance Cost			96.74	74.95
Gross Profit after interest but before Depreciation, Taxation and Exceptional Item			80.00	10.11
Depreciation and Amortisation			6.87	8.44
Exceptional Item			(139.34)	(178.75)
Profit before tax			(66.21)	(177.08)
Provision for Taxation	:	Current Tax	4.68	1.03
	:	Deferred Tax	-	13.58

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Net Profit after tax	(70.89)	(191.69)
Interim Dividend	-	-
Tax on Interim Dividend	-	-
Transfer to General Reserve	-	-
Transfer from Debenture Redemption Reserve	-	-
Balance carried forward to Balance Sheet	456.61	527.50
Paid up Equity Share Capital	44.58	44.58
Reserves excluding Revaluation Reserves	1392.56	1,463.45

2 ANNUAL GENERAL MEETING

The Twenty Ninth Annual General Meeting of the Company is scheduled to be held on Thursday, 19th November, 2015 at FICCI Auditorium, 1, Tansen Marg, New Delhi-110 001 at 10.00 A.M.

3 BOOK CLOSURE

The Share Transfer Books and the Register of Members shall remain closed from Monday, 16th day of November 2015 to Thursday, 19th day of November, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 19th day of November, 2015.

4 CHANGE IN THE FINANCIAL YEAR

The current Financial Year (2015-16) of the Company has been shortened and shall now close on 31st March, 2016 (from 1st July, 2015 to 31st March, 2016). Thereafter, the Company will follow April to March Financial Year (1st April to 31st March of next year).

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.