



**3i Infotech Limited**

**Corporate Identification Number (CIN):** L67120MH1993PLC074411

**Registered Office:** Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park,  
Vashi, Navi Mumbai – 400 703, India

**Tel No:** (91-22) 4113 8000 **Fax No:** (91-22) 4113 8098

**E-mail:** [investors@3i-infotech.com](mailto:investors@3i-infotech.com) **Website:** [www.3i-infotech.com](http://www.3i-infotech.com)

Pursuant to Regulation 29(1)(a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

This intimation is also available on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com) and also on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Date: July 26, 2016  
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-  
Rajeev Limaye  
Company Secretary