



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, 3rd to 6th 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 **Website:** www.3i-infotech.com

Approval for extension of time for holding the Annual General Meeting of the Company for the financial year ended March 31, 2016

With reference to captioned subject, we would like to inform that the Company had made an application to Registrar of Companies, Mumbai, Maharashtra for the extension of due date for holding the Annual General Meeting of the Company for the Financial year ended March 31, 2016 and the Registrar of Companies vide their order dated September 20, 2016 granted their approval to the Company for extending the due date for holding the Annual General Meeting by three months i.e up to a period of December 31, 2016.

In view of this, the Annual General Meeting of the Company will now be held on or before December 31, 2016.

Date: September 21, 2016
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary