

August 12, 2016

The Manager,  
BSE LTD  
PJ Tower, Dalal Street,  
Fort, Mumbai -400 001

Dear Sir,

**BSE Scrip Code -532628**

**Sub: Outcome of Board Meeting**

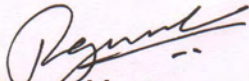
This is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on August 12, 2016, has approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2016. Please find enclosed herewith the Unaudited Financial Results for the quarter ended June 30, 2016 and the Limited Review Report as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

  
**Rajeev Limaye**  
Company Secretary



**3i Infotech Limited**

(CIN : L67120MH1993PLC074411)

Tower #5, 3<sup>rd</sup> to 6<sup>th</sup> Floor

International Infotech Park

Vashi, Navi Mumbai 400 703, India.

Tel. : (+91 - 22) 6792 8000

Fax : (+91 - 22) 6792 8095

[www.3i-infotech.com](http://www.3i-infotech.com)