



**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT SENT TO THE SHAREHOLDERS  
OF 3i INFOTECH LIMITED**

**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) 7123 8000 **Fax No:** (91-22) 7123 8310

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

This corrigendum is being issued in connection with the Notice of Postal Ballot dated April 6, 2017 sent to the Shareholders of 3i Infotech Limited (“the Company”) pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The following alteration is to be made in Explanatory Statement for Item No. 2:

On page no. 8 under point no. r), the words **“Monday, April 24, 2017” shall be deleted and replaced with** the words **“Friday, April 21, 2017”**.

The error is regretted. This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated April 6, 2017 sent to the Shareholders of the Company and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Except as detailed in this Corrigendum, all other terms and contents of the Notice of Postal Ballot remain unchanged.

This Corrigendum will be available on the website of the Company ([www.3i-infotech.com](http://www.3i-infotech.com)), besides being communicated to the National Stock Exchange of India Limited and BSE Limited.

Place: Navi Mumbai

Date: May 8, 2017

For 3i Infotech Limited

Sd/-

Rajeev Limaye

Company Secretary